



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Freenet Limited**

Company Number: **03818925**

Date of this return: **03/08/2011**

SIC codes: **7260**

Company Type: **Private company limited by shares**

Situation of Registered Office: **CAWLEY HOUSE 149-155 CANAL STREET
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG1 7HR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STUART RONALD**

Surname: **WESTMORELAND**

Former names:

Service Address: **SOUTH BARN WATER LANE
ASHWELL
OAKHAM
RUTLAND
UNITED KINGDOM
LE15 7LS**

Company Director **1**

Type: **Person**

Full forename(s): **MRS JULIA ANNETTE**

Surname: **WESTMORELAND**

Former names:

Service Address: **SOUTH BARN WATER LANE
ASHWELL
OAKHAM
RUTLAND
UNITED KINGDOM
LE15 7LS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/09/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD JAMES**

Surname: **WESTMORELAND**

Former names:

Service Address: **17 MONTSOREAU WAY
MOUNTSORREL
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE2 7HU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/06/1977** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR STUART RONALD**

Surname: **WESTMORELAND**

Former names:

Service Address: **SOUTH BARN WATER LANE
ASHWELL
OAKHAM
RUTLAND
UNITED KINGDOM
LE15 7LS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/05/1945** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER ARTICLES OF ASSOCIATION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **2 ORDINARY shares held as at 2011-08-03**
Name: **STUART WESTMORELAND (HOLDINGS) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.