



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X26G1937**

*Company Name:* **NETMUMS LIMITED**

*Company Number:* **04407586**

*Date of this return:* **02/04/2013**

*SIC codes:* **63990**

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

*Situation of Registered Office:* **MARYLEBONE BUSINESS CENTRE 93-95 GLOUCESTER PLACE  
LONDON  
UNITED KINGDOM  
W1U 6JQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SARAH CAROLYN**

*Surname:* **RUSSELL**

*Former names:*

*Service Address:* **124 MILDRED AVENUE  
WATFORD  
HERTFORDSHIRE  
WD18 7DX**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS CATHERINE MARY**

*Surname:*                **COURT**

*Former names:*

*Service Address:*        **6 STATION ROAD  
TRING  
HERTS  
HP23 5NG**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **02/08/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **SIOBHAN**

*Surname:* **FREEGARD**

*Former names:*

*Service Address:* **20 COURTFIELD CRESCENT  
HARROW  
HA1 2JZ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **17/07/1967**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MRS SARAH CAROLYN**

*Surname:*                **RUSSELL**

*Former names:*

*Service Address:*        **124 MILDRED AVENUE  
WATFORD  
HERTFORDSHIRE  
WD18 7DX**

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

*Date of Birth:*    **03/06/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MARIE LAURE**

*Surname:* **SAUTY DE CHALON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **FRANCE**

*Date of Birth:* **17/09/1962**

*Nationality:* **FRENCH**

*Occupation:* **CEO**

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*Company Director*    **5**

*Type:*                            **Person**  
*Full forename(s):*            **MR MARC**

*Surname:*                      **SCHMITZ**

*Former names:*

*Service Address:*            **7A STOLLWERCKSTR.  
D-51149 COLOGNE  
GERMANY**

*Country/State Usually Resident:*    **GERMANY**

*Date of Birth:*    **25/08/1973**                            *Nationality:*    **GERMAN**  
*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EQUAL RIGHTS ON VOTING AND OTHER MATTERS. THERE ARE NO PARTICULAR RIGHTS ON DIVIDENDS, CAPITAL OR REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **AUFEMININ.COM S.A.**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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