



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/04/2014**

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Company Name: **NETMUMS LIMITED**

Company Number: **04407586**

Date of this return: **02/04/2014**

SIC codes: **63990**

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

Situation of Registered Office: **THE MEDIA VILLAGE OFFICE 4.12-4.14 131-151 GREAT TITCHFIELD STREET
LONDON
ENGLAND
W1W 5BB**

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**

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**

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)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2014 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.