



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **17/08/2009**

Company Name: **NFET HOLDINGS LIMITED**

Company Number: **06334602**

Company Details

Period Ending: **06/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487 **Other business activities**

*Registered Office
Address:*

**THE COUNTING HOUSE
61 CHARLOTTE STREET
ST PAULS SQUARE
BIRMINGHAM
B3 1PX**

*Register of
Members Address:*

**THE COUNTING HOUSE
61 CHARLOTTE
STREET
ST PAULS SQUARE
BIRMINGHAM
B3 1PX**

*Register of Debenture
Holders Address:*

**THE COUNTING HOUSE
61 CHARLOTTE
STREET
ST PAULS SQUARE
BIRMINGHAM
B3 1PX**

Details of Officers of the Company

Company Secretary 1:

Name: **MR JOHN MOORE**

Address: **HIGHER POLGODA COTTAGE OLD
TRURO ROAD
GOONHAVEN
CORNWALL
UNITED KINGDOM
TR4 9NN**

Director 1 :

Name: **MRS GILLIAN ANN MOORE**

Address: **HIGHER POLGODA COTTAGE OLD
TRURO ROAD
GOONHAVERN
TRURO
CORNWALL
UNITED KINGDOM
TR4 9NN**

Date of Birth: **24/08/1956**

Nationality: **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **MRS RUTH TRACEY
VINCENT**

Address: **66 PENMERE DRIVE
NEWQUAY
CORNWALL
UNITED KINGDOM
TR7 1NG**

Date of Birth: **19/07/1961**

Nationality: **British**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	200	GBP200
<i>TOTALS</i>		
	200	GBP200.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 06/08/2009

Name: **GILLIAN ANN MOORE**

Address:

Shareholding 2:

100 ORDINARY Shares held as at 06/08/2009

Name: **RUTH TRACEY VINCENT**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/08/2009**

Authenticated: **Yes (E/W)**