



Companies House
— for the record —

AR01 (ef)

Annual Return



XV9M3XWJ

Received for filing in Electronic Format on the: **27/09/2011**

Company Name: **NFET HOLDINGS LIMITED**

Company Number: **06334602**

Date of this return: **06/08/2011**

SIC codes: **7487**

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

Situation of Registered Office: **79 MOUNT WISE
NEWQUAY
CORNWALL
UNITED KINGDOM
TR7 2BP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOHN**

Surname: **MOORE**

Former names:

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

Company Director ***I***

Type: **Person**
Full forename(s): **GILLIAN ANN**

Surname: **MOORE**

Former names:

Service Address: **HIGER POLGODA COTTAGE
OLD TRURO ROAD
GOONHAVERN
CORNWALL
TR4 9NN**

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

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

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS RUTH TRACEY**

Surname: **VINCENT**

Former names:

Service Address: **66 PENMERE DRIVE
NEWQUAY
CORNWALL
TR7 1NG**

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

Date of Birth: **19/07/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE FOR EACH SHARE, 2 SHAREHOLDERS WITH EQUAL RIGHTS TO VOTES AND SHARE DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2011 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 : 100 ORDINARY shares held as at 2011-08-06
Name: GILLIAN ANN MOORE

Shareholding 2 : 100 ORDINARY shares held as at 2011-08-06
Name: RUTH TRACEY VINCENT

Authorisation

Authenticated

This form was authorised by one of the following:

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