



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/04/2013**

X265SQ56

Company Name: **FUZION 4 LIMITED**

Company Number: **01285001**

Date of this return: **31/03/2013**

SIC codes: **43210**
43999

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

Situation of Registered Office: **UNIT 6 HAYWOOD WAY
IVYHOUSE LANE INDUSTRIAL ESTATE
HASTINGS
EAST SUSSEX
UNITED KINGDOM
TN35 4PL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS VANESSA**

Surname: **KEEN**

Former names:

Service Address: **7 PILGRIMS WAY
HASTINGS
EAST SUSSEX
UNITED KINGDOM
TN34 2LF**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDRE PAUL**

Surname: **KEEN**

Former names:

Service Address: **7 PILGRIMS WAY
HASTINGS
EAST SUSSEX
UNITED KINGDOM
TN34 2LF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/05/1951** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL CONTRACTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR RUSSELL MARK**

Surname: **KEEN**

Former names:

Service Address: **FLAT 9 HOADS COURT
23 HELMSMAN RISE
ST LEONARDS-ON-SEA
EAST SUSSEX
UNITED KINGDOM
TN38 8BQ**

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

Date of Birth: **19/03/1981** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR GEOFFREY ROBERT**

Surname: **PADGHAM**

Former names:

Service Address: **1 WINDSOR ROAD
ST LEONARDS ON SEA
EAST SUSSEX
UNITED KINGDOM
TN37 7DR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/05/1955** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL CONTRACTOR**

Company Director 4

Type: **Person**
Full forename(s): **KEVIN JOHN**

Surname: **SWAFFER**

Former names:

Service Address: **163 OLD LONDON ROAD
HASTINGS
EAST SUSSEX
ENGLAND
TN35 5LU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/05/1959** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2013 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 : **250 ORDINARY shares held as at the date of this return**
250 shares transferred on 2013-02-01

Name: **ANDRE PAUL KEEN**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **VANESSA KEEN**

Shareholding 3 : **500 ORDINARY shares held as at the date of this return**
Name: **GEOFFREY ROBERT PADGHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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