



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/04/2015

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Company Name: FUZION 4 LIMITED

Company Number: 01285001

Date of this return: 31/03/2015

SIC codes: 43210
43999

Company Type: Private company limited by shares

Situation of Registered Office: CIRKET HOUSE CHURCHFIELD INDUSTRIAL ESTATE, SIDNEY
LITTLE ROAD
ST LEONARDS ON SEA
EAST SUSSEX
UNITED KINGDOM
TN38 9PU

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: **UNITED KINGDOM**

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: **36 THE SUTTONS
ST LEONARDS ON SEA
EAST SUSSEX
UNITED KINGDOM
TN38 9RA**

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

Date of Birth: **02/05/1955** *Nationality:* **BRITISH**
Occupation: **ELECTRICAL CONTRACTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR 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	GBP1 ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO PARTICULAR RESTRICTIONS ATTACHING TO THE SHARES AND EACH MEMBER HAS ONE VOTE FOR EVERY SHARE OF WHICH HE OR SHE IS THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2015 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 : **950 GBP1 ORDINARY shares held as at the date of this return**
Name: **GEOFFREY ROBERT PADGHAM**

Shareholding 2 : **475 GBP1 ORDINARY shares held as at the date of this return**
Name: **ANDRE PAUL KEEN**

Shareholding 3 : **475 GBP1 ORDINARY shares held as at the date of this return**
Name: **VANESSA KEEN**

Shareholding 4 : **50 GBP1 ORDINARY shares held as at the date of this return**
Name: **KEVIN JOHN SWAFFER**

Shareholding 5 : **50 GBP1 ORDINARY shares held as at the date of this return**
Name: **RUSSELL MARK KEEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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