



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FUSION INTERNET SOLUTIONS LTD.**

Company Number: **02860621**

Date of this return: **08/10/2012**

SIC codes: **62012**

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

Situation of Registered Office: **EPSILON HOUSE LASER QUAY
CULPEPER CLOSE
ROCHESTER
KENT
ME2 4HU**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**4TH FLOOR TUITION HOUSE
27/37 ST GEORGE'S ROAD
WIMBLEDON
LONDON
UNITED KINGDOM
SW19 4EU**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DAVID**

Surname: **SAUL**

Former names:

Service Address: **1 OLD COLD HARBOUR COTTAGE
COLD HARBOUR INKPEN ROAD
HUNGERFORD
BERKSHIRE
UNITED KINGDOM
RG17 0RT**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MICHAEL ROBERT**

Surname: **BURDETT**

Former names:

Service Address: **OAKWOOD HOUSE WOODPECKER LANE
STORRINGTON
PULBOROUGH
WEST SUSSEX
RH20 4DB**

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

Date of Birth: **04/04/1951** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **HUMBLE**

Former names:

Service Address: **157 COMPTONS LANE
HORSHAM
WEST SUSSEX
RH13 6BH**

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

Date of Birth: **22/04/1953** *Nationality:* **BRITISH**
Occupation: **SOFTWARE MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **DAVID**

Surname: **SAUL**

Former names:

Service Address: **1 COLD HARBOUR COTTAGE
COLD HARBOUR LANE INKPEN ROAD
HUNGERFORD
OXON
UNITED KINGDOM
RG17 0RT**

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

Date of Birth: **03/09/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 08/10/2012 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 1 SHARES shares held as at the date of this return**
Name: **FUSION INTERNET (HOLDINGS)LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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