



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* FUSION INTERNET SOLUTIONS LTD.

*Company Number:* 02860621

*Date of this return:* 08/10/2014

*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**

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*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)

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## 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**

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*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:*   **ENGLAND**

*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**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **DAVID**

*Surname:*                **SAUL**

*Former names:*

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

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **03/09/1951**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2014 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**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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