Companies House
for the record

AR01 (ef)

Annual Return

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X59SZVNK

Company Name: **090502 LIMITED**

Company Number: **04434146**

Date of this return: **23/06/2011**

SIC codes: **7487**

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

Situation of Registered Office:

BIRD & BIRD
15 FETTER LANE
LONDON
EC4A 1JP

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **FELDMAN**

Former names:

Service Address: **136 ALTA AVENUE**
SANTA MONICA
CALIFORNIA
USA
CA 90402

Company Director 1

Type: **Person**

Full forename(s): **MR STEVEN TODD**

Surname: **BRUNELL**

Former names:

Service Address: **5431 NEWCASTLE LANE**
CALABASAS
CALIFORNIA
USA
CA 91302

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

Date of Birth: **01/11/1962** *Nationality:* **US**

Occupation: **FINANCIAL EXECUTIVE**

Company Director 2

Type: **Person**

Full forename(s): **MR PETER**

Surname: **GOLD**

Former names:

Service Address: **109 BOMBAY AVENUE**
TORONTO
ONTARIO
CANADA
M3H ICI

Country/State Usually Resident: **CANADA**

Date of Birth: **28/05/1964** *Nationality:* **CANADIAN**

Occupation: **VICE PRESIDENT FINANCE**

Company Director 3

Type: **Person**

Full forename(s): **MR DAVID JOSEPH**

Surname: **GOLDHILL**

Former names:

Service Address: **90 FRANKLIN STREET**
NEW YORK
NEW YORK
USA
NY 10013

Country/State Usually Resident: **USA**

Date of Birth: **20/12/1960** *Nationality:* **US**

Occupation: **BUSINESS EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1255053525**
		Aggregate nominal value	**1255053.525**
Currency	**USD**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

Statement of Capital (Totals)

Currency	**USD**	*Total number of shares*	**1255053525**
		Total aggregate nominal value	**1255053.525**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2011 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 : **1255053525 ORDINARY shares held as at 2011-06-23**

Name: **FUN TECHNOLOGIES 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.