



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **090502 LIMITED**

Company Number: **04434146**

Date of this return: **23/06/2012**

SIC codes: **82990**

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 1C1**

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	<i>Number allotted</i>	1255053525
		<i>Aggregate nominal value</i>	1255053.525
<i>Currency</i>	USD	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

Statement of Capital (Totals)

<i>Currency</i>	USD	<i>Total number of shares</i>	1255053525
		<i>Total aggregate nominal value</i>	1255053.525

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2012 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 : **1255053525 ORDINARY shares held as at the date of this return**
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.