



Annual Return

Company Name: **090502 LIMITED**

Company Number: **04434146**



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Company Name: **090502 LIMITED**

Company Number: **04434146**

Date of this return: **23/06/2016**

Sic Codes: **82990**

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

Situation of **BIRD & BIRD 15 FETTER LANE LONDON**

Registered Office: **EC4A 1JP**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR MARK BERNARD**
Surname: **FELDMAN**
Service Address: **136 ALTA AVENUE SANTA MONICA**
USA CA 90402

Company Director 1

Type: **Person**
Full Forename(s): **MR STEVEN TODD**
Surname: **BRUNELL**
Service Address: **5431 NEWCASTLE LANE CALABASAS**
USA CA 91302

Country/State **USA**
Usually Resident:
Date of Birth: ****/11/1962** Nationality: **AMERICAN**
Occupation: **FINANCIAL**
EXECUTIVE

Company Director 2

Type: **Person**
Full Forename(s): **MR PETER ERIC**
Surname: **GOLD**
Service Address: **109 BOMBAY AVENUE TORONTO**
CANADA M3H 1C1

Country/State **CANADA**
Usually Resident:
Date of Birth: ****/05/1964** Nationality: **CANADIAN**
Occupation: **VICE**
PRESIDENT
FINANCE

Company Director 3

Type: **Person**
Full Forename(s): **MR DAVID JOSEPH**
Surname: **GOLDHILL**
Service Address: **90 FRANKLIN STREET NEW YORK**
USA NY 10013

Country/State **USA**
Usually Resident:
Date of Birth: ****/12/1960** Nationality: **AMERICAN**
Occupation: **BUSINESS**
EXECUTIVE

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1255053525
Currency:	USD	Aggregate nominal value:	1255053.525

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
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 23rd June 2016 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 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

