



Companies House

AR01 (ef)

Annual Return



X49VGLTV

Received for filing in Electronic Format on the: **19/06/2015**

Company Name: **FUSION 2K LIMITED**

Company Number: **04446515**

Date of this return: **11/05/2015**

SIC codes: **74909**

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

Situation of Registered Office: **UNIT D
BEDFORD BUSINESS CENTRE
MILE ROAD
BEDFORD
MK42 9TW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN ARTHUR**

Surname: **RAYMENT**

Former names:

Service Address: **6 PRICE CLOSE
BICESTER
OXFORDSHIRE
ENGLAND
OX26 4JH**

Company Director **1**

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

Surname: **MASON**

Former names:

Service Address: **17 BELFRY LANE
COLLINGTREE
NORTHAMPTON
NORTHANTS.
UNITED KINGDOM
NN4 0PB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/11/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **GIANCARLO LUIGI**

Surname: **MASON**

Former names:

Service Address: **23 ANTONINE GATE**
 ST. ALBANS
 HERTFORDSHIRE
 ENGLAND
 AL3 4JB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/08/1977** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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>			
FULL VOTING RIGHTS			

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 11/05/2015 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 : **80 ORDINARY shares held as at the date of this return**
Name: **GEOFFREY MASON**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **GIANCARLO MASON**

Authorisation

Authenticated

This form was authorised by one of the following:

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