Companies House

AR01 (ef)

Annual Return

Company Name: **FUSION TV LIMITED**
Company Number: **04465126**

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Company Name: **FUSION TV LIMITED**

Company Number: **04465126**

Date of this return: **19/06/2016**

Sic Codes: **74909**
85590
96090

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

Situation of Registered Office: **17 TANGERINE HOUSE 119 WESTON STREET LONDON SE1 4XE**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR ROBERT JOHN**
Surname: **HUTCHINSON**
Service Address: **17 TANGERINE HOUSE 119 WESTON STREET LONDON UNITED KINGDOM SE1 4XE**

Company Director 1

Type: **Person**
Full Forename(s): **MR ROBERT JOHN**
Surname: **HUTCHINSON**
Service Address: **17 TANGERINE HOUSE 119 WESTON STREET LONDON UNITED KINGDOM SE1 4XE**

Country/State Usually Resident: **UNITED KINGDOM**
Date of Birth: ****/10/1967** Nationality: **BRITISH**
Occupation: **MEDIA PLANNING DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**10**
Currency:	**GBP**	Aggregate nominal value:	**10**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**10**
		Total aggregate nominal value:	**10**
		Total aggregate amount unpaid:	**10**

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 19th 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: **1 ORDINARY shares held as at the date of this return**
Name: **BIAGIO ROCCO**

Shareholding 2: **9 ORDINARY shares held as at the date of this return**
Name: **ROBERT HUTCHINSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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

