



Companies House

AR01 (ef)

Annual Return



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Company Name: **FUSION TV LIMITED**

Company Number: **04465126**

Date of this return: **19/06/2014**

SIC codes: **60200**
74909

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**

Former names:

Service Address: **17 TANGERINE HOUSE 119 WESTON STREET
LONDON
UNITED KINGDOM
SE1 4XE**

Company Director 1

Type: **Person**

Full forename(s): **MS JULIA JANE**

Surname: **DEAR**

Former names:

Service Address: **155 HIGHLEVER ROAD
LONDON
UNITED KINGDOM
W10 6PH**

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

Date of Birth: **17/07/1969** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF BUSINESS AND
MARKETING**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT JOHN**

Surname: **HUTCHINSON**

Former names:

Service Address: **17 TANGERINE HOUSE 119 WESTON STREET
LONDON
UNITED KINGDOM
SE1 4XE**

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

Date of Birth: **15/10/1967** *Nationality:* **BRITISH**
Occupation: **MEDIA PLANNING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **BIAGIO ROCCO**

Shareholding 2 : **8 ORDINARY shares held as at the date of this return**
Name: **ROBERT HUTCHINSON**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JULIA DEAR**

Authorisation

Authenticated

This form was authorised by one of the following:

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