



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XV0667U5**

*Received for filing in Electronic Format on the:* **03/03/2009**

*Company Name:* **VSFUSION LIMITED**

*Company Number:* **04650374**

---

### *Company Details*

*Period Ending:* **28/01/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**5190**

*Registered Office  
Address:*

**WATSON HOUSE 54  
BAKER STREET  
LONDON  
W1U 7WH**

*Register of  
Members Address:*

**400 CAPABILITY  
GREEN  
LUTON  
BEDFORDSHIRE  
LU1 3AE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **PAUL BRYAN STOKES**

*Address:* **14 JOINERS WAY  
CHALFONT ST PETER  
BUCKINGHAMSHIRE  
SL9 0BH**

---

*Director 1 :*

*Name:* **HOWARD CLIVE SIMPSON**

*Address:* **BRIDGE HOUSE 6 ASPALL ROAD  
DEBENHAM  
SUFFOLK  
IP14 6QA**

*Date of Birth:* **28/03/1962**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

---

*Director 2 :*

*Name:* **RICHARD IAN THORNTON**

*Address:* **DORINCOURT EASTBOURNE ROAD  
HALLAND  
EAST SUSSEX  
BN8 6PU**

*Date of Birth:* **18/12/1953**    *Nationality:* **BRITISH**

*Occupation:* **BUSINESS EXECUTIVE**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 28/01/2009**

*Name:* **VSFUSION LLC**

*Address:*

---

### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **03/03/2009**

*Authenticated:* **Yes (E/W)**