



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FISSION I T LIMITED**

Company Number: **05377310**

Date of this return: **28/02/2013**

SIC codes: **62011**
62012
62020

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

Situation of Registered Office: **2 ASHDOWN, TAVERHAM**
NORWICH
NORFOLK
NR8 6UF

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MRS CAROLE**

Surname: **WARD**

Former names:

Service Address: **2 ASHDOWN
TAVERHAM
NORWICH
NORFOLK
NR8 6UF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/08/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

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

Prescribed particulars

SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

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 28/02/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **CAROLE WARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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