



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FUSION TECHNOLOGY SOLUTIONS LIMITED**

Company Number: **05523430**

Date of this return: **01/08/2012**

SIC codes: **47410**
95110
62020

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

Situation of Registered Office: **UNIT 2 SYNERGY CENTRE**
HOFFMANS WAY
CHELMSFORD
ESSEX
CM1 1GU

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JAMES**

Surname: **TYLER**

Former names:

Service Address: **2B THE AVENUE
DANBURY
CHELMSFORD
ESSEX
CM3 4QN**

Company Director ***I***

Type: **Person**

Full forename(s): **TIMOTHY GRAHAM**

Surname: **STOCK**

Former names:

Service Address: **140 WOODSIDE
LEIGH-ON-SEA
ESSEX
UNITED KINGDOM
SS9 4RE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/05/1980** *Nationality:* **BRITISH**

Occupation: **COMPUTER ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **JAMES**

Surname: **TYLER**

Former names:

Service Address: **2B THE AVENUE
DANBURY
CHELMSFORD
ESSEX
CM3 4QN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/08/1977** *Nationality:* **BRITISH**

Occupation: **COMPUTER ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2012 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: **TIMOTHY GRAHAM STOCK**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES TYLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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