



Companies House

AR01 (ef)

Annual Return



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Company Name: **FUSION CREATIVE LIMITED**

Company Number: **05807653**

Date of this return: **05/05/2015**

SIC codes: **73110**

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

Situation of Registered Office: **ANGLO HOUSE WORCESTER ROAD
STOURPORT-ON-SEVERN
WORCESTERSHIRE
DY13 9AW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW ROBERT**

Surname: **PARRY**

Former names:

Service Address: **GLEESIDE
GLEESIDE, 2 LUDLOW ROAD, CLEE HILL
LUDLOW
SHROPSHIRE
SY8 3PE**

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW ROBERT**

Surname: **PARRY**

Former names:

Service Address: **GLEESIDE
GLEESIDE, 2 LUDLOW ROAD, CLEE HILL
LUDLOW
SHROPSHIRE
SY8 3PE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/10/1968** *Nationality:* **BRITISH**

Occupation: **CLIENT/BUSINESS DEV
DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DEAN EDWARD**

Surname: **SHERRY**

Former names:

Service Address: **17 ROSEHILL DRIVE
BRIDGNORTH
SHROPSHIRE
UNITED KINGDOM
WV16 5BP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/03/1969** *Nationality:* **BRITISH**
Occupation: **CREATIVE DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PARTICIPATE IN DIVIDENDS.

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 05/05/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **DEAN EDWARD SHERRY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ANDREW ROBERT PARRY**

Authorisation

Authenticated

This form was authorised by one of the following:

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