



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FUSION WORLDWIDE LIMITED**

Company Number: **06021176**

Date of this return: **05/12/2011**

SIC codes: **52241**
52242
52243

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

Situation of Registered Office: **26 THE NURSERY
SUTTON COURTENAY
ABINGDON
OXFORDSHIRE
ENGLAND
OX14 4UA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HELEN HAIG CRAWFORD**

Surname: **DUBERY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS HELEN HAIG CRAWFORD**

Surname: **DUBERY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/05/1965** Nationality: **BRITISH**
Occupation: **SALES**

Company Director **2**

Type: **Person**

Full forename(s): **MARK**

Surname: **DUBERY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/04/1960**

Nationality: **BRITISH**

Occupation: **SALES**

Company Director **3**

Type: **Person**

Full forename(s): **JOHN**

Surname: **REID**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/05/1960**

Nationality: **BRITISH**

Occupation: **OPERATIONS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1000
		<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>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2011 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **MARK DUBERY**

Authorisation

Authenticated

This form was authorised by one of the following:

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