



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1NZL47K**

*Company Name:* **FUSION WORLDWIDE LIMITED**

*Company Number:* **06021176**

*Date of this return:* **05/12/2012**

*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*

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## *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**

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## *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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1000</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2012 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **MARK DUBERY**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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