



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FUZEMEDIA LIMITED**

Company Number: **06482499**

Date of this return: **24/01/2012**

SIC codes: **73110**

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

Situation of Registered Office: **KENSINGTON HOUSE YORK BUSINESS PARK
YORK
YO26 6RW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JENNIFER**

Surname: **RILEY**

Former names:

Service Address: **88 ROMAN AVENUE SOUTH
STAMFORD BRIDGE
YORK
YORKSHIRE
YO41 1LS**

Company Director ***I***

Type: **Person**

Full forename(s): **MR CHRISTOPHER GEORGE**

Surname: **KNIGHT**

Former names:

Service Address: **KENSINGTON HOUSE YORK BUSINESS PARK
YORK
NORTH YORKSHIRE
UNITED KINGDOM
Y026 6RW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/05/1950** *Nationality:* **ENGLISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **MR JAMES PATRICK**

Surname: **RILEY**

Former names:

Service Address: **88 ROMAN AVENUE SOUTH
STAMFORD BRIDGE
YORK
NORTH YORKSHIRE
YO41 1LS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/09/1978**

Nationality: **ENGLISH**

Occupation: **WEB DESIGNER**

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 |
| <i>Prescribed particulars</i> | | | |
| N/A | | | |

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 24/01/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **JAMES RILEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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