



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FUZEMEDIA LIMITED**

Company Number: **06482499**

Date of this return: **24/01/2013**

SIC codes: **73110**

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

Situation of Registered Office: **PO Box SUITE S4
THE CATALYST BAIRD LANE
YORK
UNITED KINGDOM
YO10 5GA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MALCOLM DENNIS**

Surname: **STOKES**

Former names: **STOKES**

Service Address recorded as Company's registered office

Company Director 1

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: **UNITED KINGDOM**

Date of Birth: **02/09/1978** *Nationality:* **BRITISH**
Occupation: **WEB DESIGNER**

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>	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>	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 24/01/2013 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: 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.