



Companies House

— for the record —

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Annual Return



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Company Name: **EUROFUSION LTD**

Company Number: **06544470**

Company Details

Period Ending: **26/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7420

*Registered Office
Address:*

**21 ST THOMAS STREET
BRISTOL
BS1 6JS**

*Register of
Members Address:*

**ITURI DARCY RISE
LITTLE BADDOW
CHELMSFORD
UNITED KINGDOM
CM3 4SN**

*Register of Debenture
Holders Address:*

**ITURI DARCY RISE
LITTLE BADDOW
CHELMSFORD
UNITED KINGDOM
CM3 4SN**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS MAUREEN SCULLY**

Address: **ITURI DARCY RISE LITTLE BADDOW
CHELMSFORD
ESSEX
UNITED KINGDOM
CM3 4SN**

Director 1 :

Name: **MRS MAUREEN SCULLY**

Address: **ITURI DARCY RISE LITTLE BADDOW
CHELMSFORD
ESSEX
UNITED KINGDOM
CM3 4SN**

Date of Birth: **15/05/1946** *Nationality:* **British**

Occupation: **ADMINISTRATOR**

Director 2 :

Name: **MR PETER FRANCIS
SCULLY**

Address: **ITURI DARCY RISE LITTLE BADDOW
CHELMSFORD
ESSEX
CM3 4SN**

Date of Birth: **28/03/1944** *Nationality:* **British**

Occupation: **MANAGING DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
OTHER	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

750 OTHER Shares held as at 26/03/2009

Name: **PETER FRANCIS SCULLY**

Address:

Shareholding 2:

250 OTHER Shares held as at 26/03/2009

Name: **MAUREEN SCULLY**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/04/2009**

Authenticated: **Yes (E/W)**