



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/04/2011**

XB89MT7B

Company Name: **EUROFUSION LTD**

Company Number: **06544470**

Date of this return: **26/03/2011**

SIC codes: **7420**

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

Situation of Registered Office: **21 ST THOMAS STREET
BRISTOL
BS1 6JS**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

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

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MAUREEN**

Surname: **SCULLY**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **MRS MAUREEN**

Surname: **SCULLY**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/05/1946** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER FRANCIS**

Surname: **SCULLY**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/03/1944** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

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>			
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 26/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 750 ORDINARY shares held as at 2011-03-26
Name: PETER FRANCIS SCULLY

Shareholding 2 : 250 ORDINARY shares held as at 2011-03-26
Name: MAUREEN SCULLY

Authorisation

Authenticated

This form was authorised by one of the following:

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