



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/11/2015**

X4JFHI34

Company Name: **HEALING FUSIONS LTD**

Company Number: **06702973**

Date of this return: **19/09/2015**

SIC codes: **21200**

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

Situation of Registered Office: **29 GRAY AVENUE
SHERBURN VILLAGE
DURHAM
DH6 1JE**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY FREDERICK WILLIAM**

Surname: **GROSSI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1983**

Nationality: **ENGLISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE DIRECTORS HAVE RIGHTS TO EXERCISE ALL POWER IN VOTING RIGHTS, DIVIDENDS, DISTRIBUTION AND CAPITAL (INCLUDING ON WINDING UP) AND ALSO WHETHER SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR SHAREHOLDERS AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF SHARES. THIS IS FOR A SET PERIOD OF 5YRS FROM THE DATE OF CORPORATION. AFTER THIS PERIOD, ALLOT ANY SHARES OR GRANT ANY SUCH RIGHTS UNDER THIS AUTHORITY IN PURSUANCE OF AN OFFER OR AGREEMENT SO TO DO MADE BY THE COMPANY MADE WITHIN THAT PERIOD. THE AUTHORITY HEREBY GIVEN MAY AT ANY TIME BE RENEWED, REVOKED OR VARIED BY ORDINARY RESOLUTION OF THE COMPANY IN GENERAL MEETING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DANIELLE GRACE NANETTE GROSSI / HEALING FUSIONS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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