



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HYDRO FUSION LTD**

Company Number: **07661469**

Date of this return: **08/06/2013**

SIC codes: **72190**

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

Situation of Registered Office: **79 COLLEGE ROAD
HARROW
MIDDLESEX
UNITED KINGDOM
HA1 1BD**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR STEFAN RICHARD HADAR**

Surname: **HELGESSON**

Former names:

Service Address: **SWEDENBORGSGATAN 4B
11848 STOCKHOLM
SWEDEN**

Country/State Usually Resident: **SWEDEN**

Date of Birth: **22/05/1975** *Nationality:* **SWEDISH**

Occupation: **BUSINESS DEVELOPER**

Company Director 2

Type: **Person**
Full forename(s): MR AXEL MAGNUS

Surname: HOLM

Former names:

Service Address: VASTGOTAGRAND 19
118 28 STOCKHOLM
SWEDEN

Country/State Usually Resident: SWEDEN

Date of Birth: 31/01/1971 *Nationality:* SWEDISH
Occupation: CEO

Company Director **3**

Type: **Person**
Full forename(s): **NICLAS BENGT**

Surname: **SANDSTROM**

Former names:

Service Address: **132 COMMERCIAL STREET**
 FLAT 55
 LONDON
 E1 6NG

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

Date of Birth: **25/09/1971** *Nationality:* **SWEDISH**

Occupation: **ENTREPRENEUR AND PHD IN**
 THEORETICAL PHYSICS

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.005
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000000
		<i>Total aggregate nominal value</i>	25000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2013 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 : **1535447 ORDINARY shares held as at the date of this return**
Name: **MAGNUS HOLM**

Shareholding 2 : **1481033 ORDINARY shares held as at the date of this return**
Name: **STEFAN HELGESSON**

Shareholding 3 : **566566 ORDINARY shares held as at the date of this return**
Name: **NICLAS SANDSTROM**

Shareholding 4 : **356495 ORDINARY shares held as at the date of this return**
Name: **PETER LA TERRA**

Shareholding 5 : **354334 ORDINARY shares held as at the date of this return**
Name: **MAGNUS HYLL**

Shareholding 6 : **72920 ORDINARY shares held as at the date of this return**
Name: **GORAN HOLM**

Shareholding 7 : **16665 ORDINARY shares held as at the date of this return**

Name: INGELA HOLM

Shareholding 8 : 16665 ORDINARY shares held as at the date of this return
Name: HELENA HOLM

Shareholding 9 : 25000 ORDINARY shares held as at the date of this return
Name: NILS RYBERG

Shareholding 10 : 25000 ORDINARY shares held as at the date of this return
Name: EMIL GRIMMING

Shareholding 11 : 50000 ORDINARY shares held as at the date of this return
Name: BRIAN O'SULLIVAN

Shareholding 12 : 280000 ORDINARY shares held as at the date of this return
Name: HANS PETER BERMIN

Shareholding 13 : 25000 ORDINARY shares held as at the date of this return
Name: MORGAN VIK

Shareholding 14 : 10000 ORDINARY shares held as at the date of this return
Name: SANDRA MCNICOL

Shareholding 15 : 10000 ORDINARY shares held as at the date of this return
Name: JESPER ASTROM

Shareholding 16 : 28000 ORDINARY shares held as at the date of this return
Name: JOCKUM HULTEN

Shareholding 17 : 12500 ORDINARY shares held as at the date of this return
Name: MARKUS ERIKSSON

Shareholding 18 : 25000 ORDINARY shares held as at the date of this return
Name: ROBERT CARLESTEN

Shareholding 19 : 5000 ORDINARY shares held as at the date of this return
Name: TOMAS JOHANSSON

Shareholding 20 : 5000 ORDINARY shares held as at the date of this return
Name: MATS HELLBERG

Shareholding 21 : 2500 ORDINARY shares held as at the date of this return
Name: CLAES ANDERSSON

Shareholding 22 : 1000 ORDINARY shares held as at the date of this return

Name: **MATTIAS BERGER**

Shareholding 23 : **1000 ORDINARY shares held as at the date of this return**
Name: **MATS PERSSON**

Shareholding 24 : **1000 ORDINARY shares held as at the date of this return**
Name: **STEFAN MAGNUSSON**

Shareholding 25 : **1000 ORDINARY shares held as at the date of this return**
Name: **JONAS EKSTROM**

Shareholding 26 : **1000 ORDINARY shares held as at the date of this return**
Name: **LARS WALL**

Shareholding 27 : **1000 ORDINARY shares held as at the date of this return**
Name: **MICHAEL LINDGREN**

Shareholding 28 : **27500 ORDINARY shares held as at the date of this return**
Name: **JAKOB LINDQUIST**

Shareholding 29 : **2500 ORDINARY shares held as at the date of this return**
Name: **ANTON JONSSON**

Shareholding 30 : **10000 ORDINARY shares held as at the date of this return**
Name: **LENA HELGESSON**

Shareholding 31 : **10000 ORDINARY shares held as at the date of this return**
Name: **JARL AHLSTROM**

Shareholding 32 : **2500 ORDINARY shares held as at the date of this return**
Name: **MATS EGARD**

Shareholding 33 : **5000 ORDINARY shares held as at the date of this return**
Name: **JONAS HARD AF SEGERSTAD**

Shareholding 34 : **5000 ORDINARY shares held as at the date of this return**
Name: **LEIF HELGESSON**

Shareholding 35 : **5000 ORDINARY shares held as at the date of this return**
Name: **CHRISTINA HELGESSON**

Shareholding 36 : **5000 ORDINARY shares held as at the date of this return**
Name: **HELEN HELGESSON**

Shareholding 37 : **937 ORDINARY shares held as at the date of this return**

Name: JONAS BERMIN

Shareholding 38 : 938 ORDINARY shares held as at the date of this return

Name: LINDA BERMIN

Shareholding 39 : 10000 ORDINARY shares held as at the date of this return

Name: SVEN SKALLSJO

Shareholding 40 : 1500 ORDINARY shares held as at the date of this return

Name: HAKAN KOHLER

Shareholding 41 : 2500 ORDINARY shares held as at the date of this return

Name: BJORN SKARMAN

Shareholding 42 : 1250 ORDINARY shares held as at the date of this return

Name: ANNA LISA BERMIN

Shareholding 43 : 1250 ORDINARY shares held as at the date of this return

Name: LARS ERIK BENGTSSON

Authorisation

Authenticated

This form was authorised by one of the following:

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