Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **26/08/2015**

X4EKLYSB

Company Name:	**HYDRO FUSION LTD**
Company Number:	**07661469**
Date of this return:	**08/06/2015**
SIC codes:	**72190**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**79 COLLEGE ROAD** **HARROW** **MIDDLESEX** **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**	*Number allotted*	**5000000**
		Aggregate nominal value	**25000**
Currency	**GBP**	*Amount paid per share*	**0.005**
		Amount unpaid per share	**0**

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**5000000**
		Total aggregate nominal value	**25000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2015 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 : **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.