



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/11/2015**

X4KDBPY9

Company Name: **HYDRO FUSION LTD**

Company Number: **07661469**

Date of this return: **17/11/2015**

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: ****/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: ****/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: ****/09/1971** *Nationality:* **SWEDISH**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5342050
		<i>Aggregate nominal value</i>	26710.25
<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>	5342050
		<i>Total aggregate nominal value</i>	26710.25

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2015 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 : **340000 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 : **32000 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

Shareholding 44 : 5000 ORDINARY shares held as at the date of this return
Name: JONACOM

Shareholding 45 : 2500 ORDINARY shares held as at the date of this return
Name: KLAS LARBORN

Shareholding 46 : 5000 ORDINARY shares held as at the date of this return
Name: METALOGIC AB

Shareholding 47 : 3000 ORDINARY shares held as at the date of this return
Name: BETH MCCRAW

Shareholding 48 : 250 ORDINARY shares held as at the date of this return
Name: ANDERS ANDRAE

Shareholding 49 : 28000 ORDINARY shares held as at the date of this return
Name: CHRIS OLSON

Shareholding 50 : 165000 ORDINARY shares held as at the date of this return
Name: MBURMAN CONSULTING INC.

Shareholding 51 : 4000 ORDINARY shares held as at the date of this return
Name: KENT BERTILSSON

Shareholding 52 : 1000 ORDINARY shares held as at the date of this return

Name: PETTER EKEVARN

Shareholding 53 : 25000 ORDINARY shares held as at the date of this return
Name: ROBERT MARKLE

Shareholding 54 : 9000 ORDINARY shares held as at the date of this return
Name: ARETTON KONSULTBYRA AB

Shareholding 55 : 9000 ORDINARY shares held as at the date of this return
Name: THERESE BIRNSTINGL

Shareholding 56 : 4000 ORDINARY shares held as at the date of this return
Name: MATIAS MATTSSON

Shareholding 57 : 5000 ORDINARY shares held as at the date of this return
Name: ROXIT AB

Shareholding 58 : 4500 ORDINARY shares held as at the date of this return
Name: JESSICAW KONSULT AB

Shareholding 59 : 300 ORDINARY shares held as at the date of this return
Name: ANDERS LOFGREN

Shareholding 60 : 1000 ORDINARY shares held as at the date of this return
Name: TOBIAS LUNDQUIST

Shareholding 61 : 4000 ORDINARY shares held as at the date of this return
Name: KLAS LARBORN

Shareholding 62 : 2500 ORDINARY shares held as at the date of this return
Name: JOHAN STARK

Authorisation

Authenticated

This form was authorised by one of the following:

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