



Companies House

AR01 (ef)

Annual Return



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Company Name: **FUSION-IO TECHNOLOGY LIMITED**

Company Number: **08436257**

Date of this return: **08/03/2016**

SIC codes: **62090**

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

Situation of Registered Office: **CENTRUM HOUSE 36 STATION ROAD
EGHAM
SURREY
UNITED KINGDOM
TW20 9LF**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **JORDAN COMPANY SECRETARIES LIMITED**

*Registered or
principal address:* **21 ST THOMAS STREET
BRISTOL
UNITED KINGDOM
BS1 6JS**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **00555893**

Company Director **1**

Type: **Person**

Full forename(s): **MR HUGH RAYMOND**

Surname: **CONNOLLY**

Former names:

Service Address: **48 ESTUARY ROAD OLD YELLOW WALLS
MALAHIDE
COUNTY DUBLIN
IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: ****/07/1959** *Nationality:* **IRISH**

Occupation: **CONTROLLER**

Company Director 2

Type: **Person**
Full forename(s): **MR DONALD**

Surname: **ROBERTSON**

Former names:

Service Address: **565 WOODSIDE DRIVE
WOODSIDE
CA 94062
USA**

Country/State Usually Resident: **USA**

Date of Birth: ****/01/1969** *Nationality:* **USA**
Occupation: **CHIEF ACCOUNTING OFFICER**

Company Director **3**

Type: **Person**
Full forename(s): **MR STEVEN**

Surname: **SHEE**

Former names:

Service Address: **796 NASH ROAD
LOS ALTOS
CA 94024
USA**

Country/State Usually Resident: **USA**

Date of Birth: ****/03/1966** *Nationality:* **AMERICAN**

Occupation: **VP, GLOBAL TAX & GOVT.
RELATIONS**

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

Prescribed particulars

VOTING RIGHTSSHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.DIVIDEND RIGHTSEACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.DISTRIBUTION RIGHTS ON A WINDING UPEACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES.REDEEMABLE SHARESTHE SHARES ARE NOT REDEEMABLE.

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 08/03/2016 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **FUSION-IO LLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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