



Companies House

AR01 (ef)

Annual Return



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Company Name: FUSIONHR LTD

Company Number: 08759840

Date of this return: 04/11/2014

SIC codes: 78300

Company Type: Private company limited by shares

Situation of Registered Office: 1 HOLDERNESS DRIVE
DARLINGTON
COUNTY DURHAM
UNITED KINGDOM
DL2 2FE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS AMY ELIZABETH**

Surname: **WILLIAMS**

Former names:

Service Address: **43 BARTLETT STREET
DARLINGTON
ENGLAND
DL3 6NQ**

Company Director 1

Type: **Person**
Full forename(s): **MRS NAOMI JANE**

Surname: **ROBSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/02/1978** Nationality: **BRITISH**
Occupation: **HR MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MS AMY ELIZABETH**

Surname: **WILIAMS**

Former names:

Service Address: **43 BARTLETT STREET
DARLINGTON
ENGLAND
DL3 6NQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/08/1980** *Nationality:* **BRITISH**
Occupation: **HR BUSINESS PARTNER**

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>	1

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

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 04/11/2014 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: **NORMAN YOUNGER**

Authorisation

Authenticated

This form was authorised by one of the following:

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