



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **FUSION MEETINGS AND EVENTS LIMITED**

*Company Number:* **SC356235**

*Date of this return:* **09/03/2011**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **GRANGEMOUTH ENTERPRISE CENTRE FALKIRK ROAD  
GRANGEMOUTH  
GRANGEMOUTH  
FALKIRK  
UNITED KINGDOM  
FK3 8XS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **LAURA**

*Surname:* **MCKIE**

*Former names:*

*Service Address:* **115 KENNEDY WAY  
AIRTH  
FALKIRK  
STIRLINGSHIRE  
FK2 8GG**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR ALEXANDER SCOTT**

*Surname:*                            **MCKIE**

*Former names:*

*Service Address:*                **115 KENNEDY WAY  
AIRTH  
FALKIRK  
STIRLINGSHIRE  
FK2 8GG**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **21/07/1974**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>5000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>SHARES ARE HELD BY DIRECTORS 100%</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>5000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 400 B ORDINARY shares held as at 2011-03-09  
*Name:* STUART EVANS

*Shareholding 2* : 600 B ORDINARY shares held as at 2011-03-09  
*Name:* FUSION GROUP UK

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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