



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **18/01/2010**

*Company Name:* **FLEETFUSION LIMITED**

*Company Number:* **01460765**

*Date of this return:* **31/12/2009**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **UNIT 6 SOUTHILL  
CORNBURY PARK, CHARLBURY  
CHIPPING NORTON  
OXFORDSHIRE  
OX7 3EW**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MR DAVID CHARLES**

*Surname:* **PRICE**

*Former names:*

*Service Address:* **ST DAVIDS  
38 GLAMORGAN ROAD  
CATHERINGTON  
HAMPSHIRE  
PO8 0TR**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **ALAN WILLIAM**

*Surname:* **FORSYTH**

*Former names:*

*Service Address:* **LITTLE THORPHINSTY  
CARTMEL FELL  
GRANGE OVER SANDS  
CUMBRIA  
LA11 6NU**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **11/07/1927** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR DAVID CHARLES**  
*Surname:*                        **PRICE**  
*Former names:*  
*Service Address:*              **ST DAVIDS**  
   **38 GLAMORGAN ROAD**  
   **CATHERINGTON**  
   **HAMPSHIRE**  
   **PO8 0TR**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **21/10/1937**                              *Nationality:*    **BRITISH**

*Occupation:*    **SALES DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ORDINARY SHARES HAVE UNRESTRICTED RIGHTS TO VOTING, DIVIDENDS AND CAPITAL</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 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:*

**2 ORDINARY Shares held as at 31/12/2009**

*Name:* **HELIFUSION LTD**

*Address:*

## *Authorisation*

*Authenticated*

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

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