



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **16/12/2008**

Company Name: **FUSION PHOTOGRAPHIC STUDIOS LIMITED**

Company Number: **04306677**

Company Details

Period Ending: **18/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7481

*Registered Office
Address:*

**45-47 THOMAS STREET
NORTHERN QUARTER
MANCHESTER
M4 1NA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL JOHN HANNAH**

Address: **FLAT 3 269 KENSAL ROAD
LONDON
W10 5DB**

Director 1 :

Name: **MICHAEL JOHN HANNAH**

Address: **FLAT 3 269 KENSAL ROAD
LONDON
W10 5DB**

Date of Birth:

07/05/1973

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **CLARE REYNOLDS DAVIES**

Address: **20 BARTHOLOMEW VILLAS
LONDON
NW5 2LL**

Date of Birth:

18/04/1960

Nationality:

BRITISH

Occupation:

MARKETING

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

510 ORDINARY Shares held as at 18/10/2008

Name: **MICHAEL JOHN HANNAH**

Address:

Shareholding 2:

245 ORDINARY Shares held as at 18/10/2008

Name: **CLARE REYNOLDS DAVIES**

Address:

Shareholding 3:

245 ORDINARY Shares held as at 18/10/2008

Name:

CAMILLA BLOIS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/12/2008**

Authenticated: **Yes (E/W)**