AR01 (ef)

Companies House
— *for the record* —

Annual Return

Company Name:	**FUSION PHOTOGRAPHIC STUDIOS LIMITED**
Company Number:	**04306677**
Date of this return:	**18/10/2009**
SIC codes:	**7481**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**45-47 THOMAS STREET** **NORTHERN QUARTER** **MANCHESTER** **M4 1NA**

Officers of the company

Company Secretary   *1*

Type:	**Person**
Full forename(s):	**MICHAEL JOHN**
Surname:	**HANNAH**
Former names:	

Service Address:

Company Director 1

Type: **Person**

Full forename(s): **MICHAEL JOHN**

Surname: **HANNAH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/05/1973**   *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **CLARE**

Surname: **REYNOLDS DAVIES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/04/1960**   *Nationality:* **BRITISH**

Occupation: **MARKETING**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1000**
	GBP	*Aggregate nominal value*	**1000**
Currency		*Amount paid*	1
		Amount unpaid	0
Prescribed particulars	**VOTING**		

Statement of Capital (Totals)

| *Currency* | **GBP** | *Total number of shares* | **1000** |
| | | *Total aggregate nominal value* | **1000** |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2009 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:

510 ORDINARY Shares held as at 18/10/2009

Name: **MICHAEL JOHN HANNAH**

Address:

Shareholding 2:

245 ORDINARY Shares held as at 18/10/2009

Name: **CLARE REYNOLDS DAVIES**

Address:

Shareholding 3:

245 ORDINARY Shares held as at 18/10/2009

Name: **CAMILLA BLOIS**

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.