



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/12/2013**

Company Name: **FIXATION NETWORKS LIMITED**

Company Number: **04330648**

Date of this return: **20/12/2013**

SIC codes: **62090**

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

Situation of Registered Office: **TECHNOLOGY HOUSE
16-18 WHITELADIES ROAD
CLIFTON
BRISTOL
BS8 2LG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **EMMA**

Surname: **GANNON**

Former names:

Service Address: **44 WOODSTOCK ROAD
REDLAND
BRISTOL
BS6 7EP**

Company Director ***I***

Type: **Person**

Full forename(s): **STEVEN**

Surname: **CURTIS**

Former names:

Service Address: **44 WOODSTOCK ROAD
REDLAND
BRISTOL
BS6 7EP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/05/1973** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

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>	0
<i>Prescribed particulars</i>			
NO SPECIAL TERMS			

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 20/12/2013 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: **S CURTIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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