



Companies House
— for the record —

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Annual Return

Company Name: **FUSION PROMOTIONS LIMITED**

Company Number: **04592178**



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Received for filing in Electronic Format on the: **04/01/2007**

Company Details

Period Ending: **15/11/2005**

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

Principal Business Activities:

SIC Codes

5552

7487

*Registered Office:
Address:*

**RUSHMOOR BUSINESS
CENTRE,
KINGSMEAD,
FARNBOROUGH
HAMPSHIRE
GU14 7SR**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **FLAXMAN ACCOUNTING SERVICES
LIMITED**

Address: **CEDAR HOUSE
CEDAR LANE, FRIMLEY
CAMBERLEY
SURREY GU16 7HZ**

Director 1:

<i>Name:</i>	ANNA LOUISE EDEN	<i>Address:</i>	BURFIELD LODGE
<i>Date of Birth:</i>	15/07/1979		BURFIELD ROAD
<i>Nationality:</i>	BRITISH		OLD WINDSOR
<i>Occupation:</i>	EVENTS DIRECTOR		BERKSHIRE SL4 2LH

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

95 ORDINARY Shares held as at 15/11/2005

5 Disposed of in period on 10/06/2005

<i>Name:</i>	ANNA EDEN
<i>Address:</i>	23 MONTPELIER STREET KNIGHTSBRIDGE LONDON SW7 1EZ

Shareholding 2:

5 ORDINARY Shares held as at 15/11/2005

<i>Name:</i>	PETER FLAXMAN
<i>Address:</i>	78 WARREN RISE FRIMLEY CAMBERLEY SURREY UNITED KINGDOM GU16 8SW

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/01/2007** *Authenticated:* **Yes (E/W)**
