



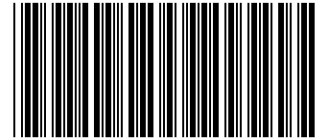
Companies House
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Annual Return

Company Name: **FUSION PROMOTIONS LIMITED**

Company Number: **04592178**



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Received for filing in Electronic Format on the: **21/08/2007**

Company Details

Period Ending: **15/11/2006**

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: **RUSHMOOR BUSINESS CENTRE
KINGSMEAD
FARNBOROUGH
HAMPSHIRE
UNITED KINGDOM GU14 7SR**

Director 1:

Name: **ANNA LOUISE EDEN**
Date of Birth: **15/07/1979**
Nationality: **BRITISH**
Occupation: **EVENTS DIRECTOR**

Address: **2B MONTPELIER STREET
LONDON SW7 1EZ**

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 15/11/2006, 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 15/11/2006

Name: **ANNA EDEN**

Address: **23 MONTPELIER STREET
KNIGHTSBRIDGE
LONDON SW7 1EZ**

Shareholding 2:

5 ORDINARY Shares held as at 15/11/2006

Name: **PETER FLAXMAN**

Address: **78 WARREN RISE
FRIMLEY
CAMBERLEY
SURREY GU16 8SW**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **21/08/2007** *Authenticated:* **Yes (E/W)**