



**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **FUSION PROMOTIONS LIMITED**

*Company Number:* **04592178**



X1JLEV0B

*Received for filing in Electronic Format on the:* **27/11/2007**

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*Company Details*

*Period Ending:* **15/11/2007**

*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**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **FLAXMAN ACCOUNTING SERVICES  
LIMITED**

*Address:* **RUSHMOOR BUSINESS CENTER  
KINGSMEAD  
FARNBOROUGH  
HAMPSHIRE GU14 7SR**

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*Director 1:*

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

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

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*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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2007, 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 15/11/2007**

*Name:* **ANNA EDEN**

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

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*Shareholding 2:*

**5 ORDINARY Shares held as at 15/11/2007**

*Name:* **PETER FLAXMAN**

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

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **27/11/2007** *Authenticated:* **Yes (E/W)**