



*Companies House*  
— for the record —

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

**Annual Return**



**X68JV4XQ**

*Received for filing in Electronic Format on the:* **18/11/2008**

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

*Company Number:* **04592178**

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### *Company Details*

*Period Ending:* **15/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5552**

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

*Company Secretary 1:*

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

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

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*Director 1 :*

*Name:* **ANNA LOUISE EDEN**

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

*Date of Birth:*  
**15/07/1979**

*Nationality:*  
**BRITISH**

*Occupation:*  
**EVENTS DIRECTOR**

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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>
<i>TOTALS</i>	<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 15/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**90 ORDINARY Shares held as at 15/11/2008**  
**5 DISPOSED OF IN PERIOD ON 14/03/2008**

*Name:* ANNA EDEN

*Address:*

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*Shareholding 2:*

**5 ORDINARY Shares held as at 15/11/2008**

*Name:* PETER FLAXMAN

*Address:*

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*Shareholding 3:*

**5 ORDINARY Shares held as at 15/11/2008**

*Name:* ELISBA ABBOTT

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **18/11/2008**

*Authenticated:* **Yes (E/W)**