



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **07/01/2010**

Company Name: **FUSION PROMOTIONS LIMITED**

Company Number: **04592178**

Date of this return: **15/11/2009**

SIC codes: **5552**
7487

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

Situation of Registered Office: **RUSHMOOR BUSINESS CENTRE,
KINGSMEAD, FARNBOROUGH
HAMPSHIRE
GU14 7SR**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **FLAXMAN ACCOUNTING SERVICES LIMITED**

Registered or principal address: **UNIT 8 RUSHMOOR BUSINESS CENTER
KINGSMEAD
FARNBOROUGH
HAMPSHIRE
UNITED KINGDOM
GU14 7SR**

European Economic Area (EEA) Company

Register Location: **HAMPSHIRE UK**

Registration Number: **4909360**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**

Full forename(s): **ANNA LOUISE**

Surname: **EDEN**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **EVENTS DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	1
<i>Prescribed particulars</i>	ALL SHARES HAVE VOTING RIGHTS AND RIGHTS TO DIVIDENDS WITHOUT RESTRICTION		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

95 ORDINARY Shares held as at 15/11/2009

Name: **ANNA EDEN**

Address:

Shareholding 2:

5 ORDINARY Shares held as at 15/11/2009

Name:

PETER FLAXMAN

Address:

Shareholding 3:

0 ORDINARY Shares held as at 15/11/2009

5 DISPOSED OF IN PERIOD ON 17/04/2009

Name:

ELISBA ABBOTT

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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