



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/06/2014**

**X39D62V4**

*Company Name:* **FUSION CREATIONS LIMITED**

*Company Number:* **05441260**

*Date of this return:* **03/05/2014**

*SIC codes:* **43999**

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

*Situation of Registered Office:* **47 BURPHAM LANE  
BURPHAM  
GUILDFORD  
SURREY  
UNITED KINGDOM**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **EVA THERESE**

*Surname:* **WORMAN**

*Former names:*

*Service Address:* **47 BURPHAM LANE  
BURPHAM  
GUILDFORD  
SURREY  
UNITED KINGDOM**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **JASON ANTHONY GORDON**

*Surname:*                **WORMAN**

*Former names:*

*Service Address:*        **47 BURPHAM LANE  
BURPHAM  
GUILDFORD  
SURREY  
UNITED KINGDOM  
GU4 7LX**

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

*Date of Birth:*    **09/10/1979**                      *Nationality:*    **BRITISH**

*Occupation:*    **CREATIVE DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

---

## Statement of Capital (Totals)

---

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

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **60 ORDINARY shares held as at the date of this return**  
*Name:* **JASON ANTHONY GORDON WORMAN**

*Shareholding 2* : **40 ORDINARY shares held as at the date of this return**  
*Name:* **EVA THERESE WORMAN**

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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