



Companies House

AR01 (ef)

Annual Return



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Company Name: **FUSION IMPLANTS LTD.**

Company Number: **08437560**

Date of this return: **08/03/2014**

SIC codes: **32500**

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

Situation of Registered Office: **C/O CHRISTOPHER SUTCLIFFE
16 MENLOVE GARDENS SOUTH
MOSSLEY HILL
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L18 2EL**

Officers of the company

Company Director ***I***

Type: **Person**
Full forename(s): **DR PAUL**

Surname: **HIGHAM**

Former names:

Service Address: **27 BEARFORT TERRACE
RINGWOOD
NJ 07456
USA**

Country/State Usually Resident: **USA**

Date of Birth: **11/05/1951** *Nationality:* **BRITISH**
Occupation: **NON-EXECUTIVE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DR DANIEL ERIC**

Surname: **JONES**

Former names:

Service Address: **FLAT 3 39 CATHARINE STREET
LIVERPOOL
MERSEYSIDE
ENGLAND
L8 7NE**

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

Date of Birth: **23/07/1983** *Nationality:* **IRISH**
Occupation: **SCIENTIST**

Company Director **3**

Type: **Person**

Full forename(s): **DR CHRISTOPHER JOHN**

Surname: **SUTCLIFFE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/04/1968**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 'A' ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH REGARDS TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION. A DIVIDEND MAY BE DECLARED ON THIS CLASS OF SHARE TO THE EXCLUSION OF OTHER CLASSES BUT WHERE A DIVIDEND IS DECLARED ON MORE THAN ONE CLASS OF SHARE THE DIVIDEND FOR EACH CLASS MAY BE FIXED INDIVIDUALLY.

Class of shares	B ORDINARY	<i>Number allotted</i>	70
		<i>Aggregate nominal value</i>	0.7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 'B' ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH REGARDS TO DIVIDEND AND CAPITAL DISTRIBUTION, BUT DO NOT ENTITLE THE HOLDERS THEREOF TO RECEIVE A NOTICE OF, ATTEND OR VOTE AT GENERAL MEETINGS OF THE COMPANY. A DIVIDEND MAY BE DECLARED ON THIS CLASS OF SHARE TO THE EXCLUSION OF OTHER CLASSES BUT WHERE A DIVIDEND IS DECLARED ON MORE THAN ONE CLASS OF SHARE THE DIVIDEND FOR EACH CLASS MAY BE FIXED INDIVIDUALLY.

Class of shares	ORDINARY	<i>Number allotted</i>	840
		<i>Aggregate nominal value</i>	8.4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of shares	PREFERENCE	<i>Number allotted</i>	60000
		<i>Aggregate nominal value</i>	60000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE PREFERENCE SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH REGARDS TO DIVIDEND AND CAPITAL DISTRIBUTION, BUT DO NOT ENTITLE THE HOLDERS THEREOF TO RECEIVE A NOTICE OF, ATTEND OR VOTE AT GENERAL MEETINGS OF THE COMPANY. A DIVIDEND MAY BE DECLARED ON THIS CLASS OF SHARE TO THE EXCLUSION OF OTHER CLASSES BUT WHERE A DIVIDEND IS DECLARED ON MORE THAN ONE CLASS OF SHARE THE DIVIDEND FOR EACH CLASS MAY BE FIXED INDIVIDUALLY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	61310
		<i>Total aggregate nominal value</i>	60013.1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2014 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 : **500 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER SUTCLIFFE**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **DANIEL JONES**

Shareholding 3 : **45 ORDINARY shares held as at the date of this return**
Name: **ROBERT PETTITT**

Shareholding 4 : **45 ORDINARY shares held as at the date of this return**
Name: **JOHN INNES**

Shareholding 5 : **400 A ORDINARY shares held as at the date of this return**
Name: **ENTERPRISE VENTURES (GENERAL PARTNER NW VENTURE) LIMITED AS GENERAL PARTNER OF NWF (VENTURE CAPITAL) LP**

Shareholding 6 : **10 B ORDINARY shares held as at the date of this return**

Name: MYLES BENJAMIN WALTON

Shareholding 7 : 60 B ORDINARY shares held as at the date of this return

Name: JOESEPH HENRY ROBINSON

Shareholding 8 : 60000 PREFERENCE shares held as at the date of this return

Name: ENTERPRISE VENTURES (GENERAL PARTNER NW VENTURE) LIMITED AS GENERAL
PARTNER OF NWF (VENTURE CAPITAL) LP

Authorisation

Authenticated

This form was authorised by one of the following:

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