



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **FUSION IMPLANTS LTD.**

*Company Number:* **08437560**

*Date of this return:* **08/03/2015**

*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  
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**

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*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**

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## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

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

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

### *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.

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

### *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.

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

*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.

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### Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2015 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

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### *Authorisation*

*Authenticated*

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

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