



Companies House

AR01 (ef)

Annual Return



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<i>Company Name</i>	FUSION-IO TECHNOLOGY LIMITED
<i>Company Number</i>	08436257
<i>Date of this return</i>	08/03/2014
<i>SIC codes</i>	62090
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	65 HIGH STREET EGHAM SURREY UNITED KINGDOM TW20 9EY

Officers of the company



Company Secretary 1

<i>Type</i>	Person
<i>Full forename(s)</i>	JIN JOO

<i>Surname</i>	CHO
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Former names

<i>Service Address</i>	65 HIGH STREET EGHAM SURREY UNITED KINGDOM TW20 9EY
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Company Director 1

Type Person

Full forename(s) DAVID WAYNE

Surname SAMPSON

Former names

Service Address 65 HIGH STREET
EGHAM
SURREY
UNITED KINGDOM
TW20 9EY

Country/State Usually Resident UNITED KINGDOM

Date of Birth 04/12/1963

Nationality UNITED STATES

Occupation ACCOUNTANT

Company Director 2

Type Person

Full forename(s) MR JONATHAN ROBERT HAMILTON

Surname WALES

Former names

Service Address 65 HIGH STREET
EGHAM
SURREY
UNITED KINGDOM
TW20 9EY

Country/State Usually Resident UNIED KINGDOM

Date of Birth. 19/03/1956

Nationality. BRITISH

Occupation ACCOUNTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

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 **0 ORDINARY shares held as at the date of this return**

1000 shares transferred on 2013-03-08

Name **HUNTSMOOR NOMINEES LIMITED**

Shareholding 2 **1000 ORDINARY shares held as at the date of this return**

Name **FUSION-IO INC**

Authorisation

Authenticated

This form was authorised by one of the following

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



Companies House

COMPANY NAME: Fusion-IO Technology Limited

COMPANY NUMBER: 8436257

A second filed AR01 was registered on 12th December 2014