

# **AR01** (ef)

### **Annual Return**



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Company Name: FUSION NETWORK SERVICES LIMITED

Company Number: 06953771

*Date of this return:* **06/07/2012** 

*SIC codes:* **62090** 

Company Type: Private company limited by shares

Situation of Registered

Office:

BLADON WAY FOLLY ROAD KINGSBURY EPISCOPI

MARTOCK SOMERSET TA12 6BH

Officers of the company

Company Director 1

Type: Person

Full forename(s): JAMES MARK JOHN

Surname: CORNELIUS

Former names:

Service Address: BLADON WAY FOLLY ROAD

KINGSBURY EPISCOPI

MARTOCK SOMERSET TA12 6BH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 09/09/1948 Nationality: BRITISH

Occupation: DATA ENGINEER

## Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted            | 100 |
|-----------------|----------|----------------------------|-----|
| Currency        | GBP      | Aggregate nominal<br>value | 100 |
|                 |          | Amount paid per share      | 1   |
|                 |          | Amount unpaid per share    | 0   |

Prescribed particulars

EACH SHARE IS ENTITLED TO A DISTRIBUTION BY WAY OF A DIVIDEND

| Statem   | ent of Cap | oital (Totals)                   |     |  |
|----------|------------|----------------------------------|-----|--|
| Currency | GBP        | Total number<br>of shares        | 100 |  |
|          |            | Total aggregate<br>nominal value | 100 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2012 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 : 100 ORDINARY shares held as at the date of this return

Name: JAMES CORNELIUS

#### Authorisation

Authenticated

This form was authorised by one of the following:

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