



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FUSION TECHNOLOGY LIMITED**

Company Number: **05904975**

Date of this return: **14/08/2012**

SIC codes: **82190**
46510

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

Situation of Registered Office: **UNIT 45 MOUNTNEY BRIDGE BUSINESS PARK**
WESTHAM
PEVENSEY
EAST SUSSEX
UNITED KINGDOM
BN24 5NJ

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR AMIR DANIEL**

Surname: **BAHRAMI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/01/1988** Nationality: **BRITISH**
Occupation: **COMPUTER INKS AND
CONSUMABLES**

Company Director 2

Type: **Person**
Full forename(s): **MR MOHAMMADREZA AHMADI**

Surname: **MOTLAGH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/09/1976** Nationality: **BRITISH**
Occupation: **COMPUTER PARTS AND
CONSUMABLES**

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>	1000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS TO VOTE RIGHTS TO THE DISTRIBUTION OF DIVIDEND RIGHTS TO THE DISTRIBUTION OF CAPITAL RIGHTS TO REDEM SHARES AT THE OPTION OF THE SHARE HOLDER.

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 14/08/2012 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **AMIR BAHRAMI**

Name: **EBRAHIM AHMADI MOTLAGH**

Authorisation

Authenticated

This form was authorised by one of the following:

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