



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/12/2011**

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Company Name: **FUSION SOLUTIONS SECURITY LTD**

Company Number: **06027130**

Date of this return: **13/12/2011**

SIC codes: **80200**

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

Situation of Registered Office: **GREYSTONES BROADWAY
CHILCOMPTON
RADSTOCK
SOMERSET
BA3 4JW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LAURA JOANNE**

Surname: **HAMON**

Former names:

Service Address: **5 BUSHY COMBE
MIDSOMER NORTON
RADSTOCK
UNITED KINGDOM
BA3 2RW**

Company Director **1**

Type: **Person**

Full forename(s): **RICHARD JOHN**

Surname: **HILL**

Former names:

Service Address: **5 BUSHY COMBE
MIDSOMER NORTON
RADSTOCK
AVON
UNITED KINGDOM
BA3 2RW**

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

Date of Birth: **28/09/1983**

Nationality: **BRITISH**

Occupation: **MANAGER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE HAS THE RIGHT TO ONE VOTE AT GENERAL MEETING. IT HAS THE RIGHT TO ANY DIVIDENDS DECLARED AND HAS THE RIGHT TO PARTICIPATE IN A CAPITAL DISTRIBUTION INCLUDING ON WINDING UP OF THE COMPANY

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 13/12/2011 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: RICHARD HILL

Authorisation

Authenticated

This form was authorised by one of the following:

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