



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/09/2013**

Company Name: **FUZZYNATION EUROPE LIMITED**

Company Number: **07029159**

Date of this return: **24/09/2013**

SIC codes: **47789**

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

Situation of Registered Office: **MOLE END WINTER HILL
COOKHAM DEAN
MAIDENHEAD
BERKSHIRE
SL6 9TT**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **KATIE PATRICIA**

Surname: **MILES**

Former names:

Service Address: **MOLE END
WINTER HILL
COOKHAM DEAN
BERKSHIRE
SL6 9TT**

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

Date of Birth: **28/08/1963** *Nationality:* **BRITISH**

Occupation: **SELF EMPLOYED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15000
		<i>Aggregate nominal value</i>	15000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES A RIGHT TO VOTE EACH SHARE CARRIES A RIGHT TO RECEIVE A DIVIDEND EACH SHARE CARRIES AN EQUAL RIGHT TO A CAPITAL DISTRIBUTION IN THE EVENT OF A WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15000
		<i>Total aggregate nominal value</i>	15000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2013 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 : **7500 ORDINARY shares held as at the date of this return**
Name: **JENNIFER LIU**

Shareholding 2 : **7500 ORDINARY shares held as at the date of this return**
Name: **KATIE MILES**

Authorisation

Authenticated

This form was authorised by one of the following:

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