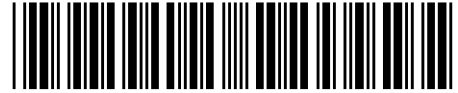




Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/04/2011**

X96EGT10

Company Name: **FUSION TELEMETRICS LIMITED**

Company Number: **05091186**

Date of this return: **01/04/2011**

SIC codes: **6420**

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

Situation of Registered Office: **8 JUTLAND COURT
NEW WALTHAM
GRIMSBY
SOUTH HUMBERSIDE
DN36 4YT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL**

Surname: **LOVE**

Former names:

Service Address: **8 JUTLAND COURT
NEW WALTHAM
GRIMSBY
SOUTH HUMBERSIDE
DN36 4YT**

Company Director **1**

Type: **Person**

Full forename(s): **GILLIAN MARY**

Surname: **LOVE**

Former names:

Service Address: **8 JUTLAND COURT
NEW WALTHAM
GRIMSBY
SOUTH HUMBERSIDE
DN36 4YT**

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

Date of Birth: **15/10/1949** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MICHAEL**

Surname: **LOVE**

Former names:

Service Address: **8 JUTLAND COURT
NEW WALTHAM
GRIMSBY
SOUTH HUMBERSIDE
DN36 4YT**

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

Date of Birth: **06/03/1949** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-04-01
Name: MICHAEL LOVE

Shareholding 2 : 1 ORDINARY shares held as at 2011-04-01
Name: GILLIAN MARY LOVE

Authorisation

Authenticated

This form was authorised by one of the following:

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