



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XVI6A3LE**

*Received for filing in Electronic Format on the:* **01/10/2008**

*Company Name:* **FUSELINE U.K. LIMITED**

*Company Number:* **04068400**

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### *Company Details*

*Period Ending:* **08/09/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**4531**

*Registered Office  
Address:*

**21 LODGE LANE  
GRAYS  
ESSEX  
UNITED KINGDOM  
RM17 5RY**

*Register of  
Members Address:*

**21 LODGE LANE  
GRAYS  
ESSEX  
UNITED KINGDOM  
RM17 5RY**

*Register of Debenture  
Holders Address:*

**21 LODGE LANE  
GRAYS  
ESSEX  
UNITED KINGDOM  
RM17 5RY**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR TIMOTHY CONNOLLY**

*Address:* **HIGHFIELD LODGE CHURCH ROAD  
HOCKLEY  
ESSEX  
UNITED KINGDOM  
SS5 4SS**

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### *Director 1 :*

*Name:* **MR TIMOTHY CONNOLLY**

*Address:* **HIGHFIELD LODGE CHURCH ROAD  
HOCKLEY  
ESSEX  
UNITED KINGDOM  
SS5 4SS**

*Date of Birth:*

**04/07/1952**

*Nationality:*

**British**

*Occupation:*

**COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **MR KENNETH HOBSON**

*Address:* **68 GREAT RANTON  
PITSEA  
BASILDON  
ESSEX  
UNITED KINGDOM  
SS13 1JN**

*Date of Birth:*

**23/01/1950**

*Nationality:*

**British**

*Occupation:*

**MANAGER**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100.000</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100.000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**100 ORDINARY Shares held as at 08/09/2008**

*Name:* **CONNOLLY CONSTRUCTION UK LIMITED**

*Address:* **21 LODGE LANE**

**GRAYS**

**ESSEX**

**UNITED KINGDOM**

**RM17 5RY**

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### Authorisation

*Authoriser Designation:* **director**

*Date Authorised:* **01/10/2008**

*Authenticated:* **Yes (E/W)**