



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X23HZMAY

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*Company Name:* **PHUSION IM LIMITED**

*Company Number:* **02694092**

*Date of this return:* **03/03/2013**

*SIC codes:* **63110**

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

*Situation of Registered Office:* **14 COLEMANS NOOK  
BELASIS HALL TECHNOLOGY PARK  
BILLINGHAM  
CLEVELAND  
TS23 4EG**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS ALEXANDRA**

Surname: **HAYWARD**

Former names:

Service Address: **TINSLEY  
THIRKLEBY  
THIRSK  
NORTH YORKSHIRE  
YO7 2AT**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MRS ALEXANDRA**

Surname: **HAYWARD**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **19/02/1967** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR STEPHEN JOHN**

*Surname:* **PEARSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **28/01/1957**

*Nationality:* **BRITISH**

*Occupation:* **EXECUTIVE CHAIRMAN**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR MARTYN THOMAS**

*Surname:*                      **PELLEW**

*Former names:*

*Service Address:*            **NO. 1 BUNSTY PASTURES  
GAYHURST  
NEWPORT PAGNELL  
BUCKINGHAMSHIRE  
ENGLAND  
MK16 8LY**

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

*Date of Birth:*    **07/05/1949**                            *Nationality:*    **BRITISH**  
*Occupation:*    **NON-EXECUTIVE DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
N/A			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2013 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN JOHN PEARSON**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**40 shares transferred on 2012-12-06**  
*Name:* **DAVID HARPER**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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