



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/05/2012**

X1A0XBEJ

Company Name: **CREATIVE FUSION LIMITED**

Company Number: **06556354**

Date of this return: **05/04/2012**

SIC codes: **17230**
17290
18129

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

Situation of Registered Office: **UNIT 2 ROSEBERRY INDUSTRIAL PARK**
ROSEBERRY AVENUE, TOTTENHAM
LONDON
N17 9SR

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LEE**

Surname: **HARMAN**

Former names:

Service Address: **23 ALEXANDRA ROAD
SOUTH WOODFORD
LONDON
E18 1PZ**

Company Director ***I***

Type: **Person**

Full forename(s): **LEE**

Surname: **BROWNING**

Former names:

Service Address: **97 SOUTHVIEW DRIVE
SOUTH WOODFORD
LONDON
E18 1NR**

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

Date of Birth: **12/08/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **NEIL**

Surname: **FOLLEN**

Former names:

Service Address: **86 WESTERN ROAD
NAZEING
ESSEX
EN9 2QQ**

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

Date of Birth: **09/08/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **LEE**

Surname: **HARMAN**

Former names:

Service Address: **23 ALEXANDRA ROAD
SOUTH WOODFORD
LONDON
E18 1PZ**

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

Date of Birth: **01/01/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

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

Surname: **HILL**

Former names:

Service Address: **94 AVERY HILL ROAD
NEW ELTHAM
LONDON
SE9 2HB**

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

Date of Birth: **20/08/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2012 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 : **25 ORDINARY shares held as at the date of this return**
Name: **NEIL FOLLEN**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **LEE HARMAN**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **STEPHEN HILL**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **LEE BROWNING**

Authorisation

Authenticated

This form was authorised by one of the following:

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