



Companies House

AR01 (ef)

Annual Return



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Company Name: **FUSIGHT TECHNOLOGY LIMITED**

Company Number: **03027538**

Date of this return: **28/02/2015**

SIC codes: **62020**

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

Situation of Registered Office: **8 BROOKLANDS GARDENS
POTTERS BAR
HERTS
EN6 2LA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARLENE CONSTANZA**

Surname: **GOMEZ**

Former names:

Service Address: **8 BROOKLANDS GARDENS
POTTERS BAR
HERTFORDSHIRE
EN6 2LA**

Company Director **1**

Type: **Person**
Full forename(s): **MR ANTONIO**

Surname: **GOMEZ**

Former names:

Service Address: **8 BROOKLANDS GARDENS
POTTERS BAR
HERTFORDSHIRE
EN6 2LA**

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

Date of Birth: **27/09/1957** *Nationality:* **SPANISH**
Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MARLENE CONSTANZA**

Surname: **GOMEZ**

Former names:

Service Address: **8 BROOKLANDS GARDENS
POTTERS BAR
HERTFORDSHIRE
EN6 2LA**

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

Date of Birth: **05/01/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ISSUE 8 ADDITIONAL SHARES OF THE 100 AUTHORISED SHARE CAPITAL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2015 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 : **8 ORDINARY shares held as at the date of this return**
Name: **ANTONIO GOMEZ**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **MARLENE CONSTANZA GOMEZ**

Authorisation

Authenticated

This form was authorised by one of the following:

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