



Companies House

AR01 (ef)

Annual Return



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Company Name: **FULCRUM BUSINESS SOLUTIONS LIMITED**

Company Number: **03350578**

Date of this return: **22/03/2014**

SIC codes: **62030**

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

Situation of Registered Office: **WELLESLEY HOUSE
DUKE OF WELLINGTON AVENUE
ROYAL ARSENAL
LONDON
SE18 6SS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TRACY DEAN**

Surname: **NICHOLS**

Former names:

Service Address: **23 LINK WAY
HORNCHURCH
ESSEX
RM11 3RN**

Company Director **1**

Type: **Person**
Full forename(s): **PAUL DOMINIC**

Surname: **DEVLIN**

Former names:

Service Address: **27 AVONDALE ROAD**
 BENFLEET
 ESSEX
 SS7 1EH

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

Date of Birth: **01/08/1963** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **TRACY DEAN**

Surname: **NICHOLS**

Former names:

Service Address: **23 LINK WAY
HORNCHURCH
ESSEX
RM11 3RN**

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

Date of Birth: **09/01/1963** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

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>	1

Prescribed particulars

RANKING EQUAL WITH THE ORDINARY SHARES IN ISSUE

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 22/03/2014 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: **TRACY DEAN NICHOLS**

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

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **PAUL DOMINIC DEVLIN**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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