



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/05/2010**

Company Name: **FULCRUM BUSINESS SOLUTIONS LIMITED**

Company Number: **03350578**

Date of this return: **22/03/2010**

SIC codes: **7260**

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 **I**

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
<i>Prescribed particulars</i>	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 22/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

25 ORDINARY Shares held as at 22/03/2010

Name: **TRACY DEAN NICHOLS**

Address:

Shareholding : 2

25 ORDINARY Shares held as at 22/03/2010

Name:

CLAIRE NICHOLS

Address:

Shareholding : 3

25 ORDINARY Shares held as at 22/03/2010

Name:

PAUL DOMINIC DEVLIN

Address:

Shareholding : 4

25 ORDINARY Shares held as at 22/03/2010

Name:

GISELLE DEVLIN

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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