



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **FULCRUM BUSINESS SOLUTIONS LIMITED**

*Company Number:* **03350578**

*Date of this return:* **22/03/2011**

*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 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)

<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>1</b>

*Prescribed particulars*

**RANKING EQUAL WITH THE ORDINARY SHARES IN ISSUE**

## 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 22/03/2011 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 2011-03-22**  
*Name:* **TRACY DEAN NICHOLS**

*Shareholding 2* : **25 ORDINARY shares held as at 2011-03-22**  
*Name:* **CLAIRE NICHOLS**

*Shareholding 3* : **25 ORDINARY shares held as at 2011-03-22**  
*Name:* **PAUL DOMINIC DEVLIN**

*Shareholding 4* : **25 ORDINARY shares held as at 2011-03-22**  
*Name:* **GISELLE DEVLIN**

### *Authorisation*

*Authenticated*

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

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