



Companies House
— for the record —

363a_(ef)

Annual Return



X95G05A6

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Company Name: **FULCRUM INFRASTRUCTURE SERVICES LIMITED**

Company Number: **06006363**

Company Details

Period Ending: **22/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**1 - 3 STRAND
LONDON
WC2N 5EH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR DAVID CHARLES
FORWARD**

Address: **ROBIN DOWN FIRLE CLOSE
SEAFORD
EAST SUSSEX
BN25 2HL**

Company Secretary 2:

Name: **HEATHER MARIA RAYNER**

Address: **33 WESTPOLE AVENUE
COCKFOSTERS
BARNET
HERTS.
EN4 0AX**

Director 1 :

Name: **BRIAN HARRIS
POPPLESTONE**

Address: **THE ELMS FARM KERSALL
NEWARK
NOTTINGHAMSHIRE
NG22 0BJ**

Date of Birth:

28/07/1959

Nationality:

British

Occupation:

BUSINESS MANAGER

Director 2 :

Name: **PAUL FREDERICK GARRY WHITTAKER** Address: **TURNBERY HOUSE 61 MIRFIELD ROAD
SOLIHULL
WEST MIDLANDS
B91 1JH**

Date of Birth: **23/04/1960** Nationality: **British** Occupation: **UK DIRECTOR OF REGULATION**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1.00
<i>TOTALS</i>		
	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 22/11/2008

Name: **FULCRUM GROUP HOLDINGS LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/12/2008**

Authenticated: **Yes (E/W)**