



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/02/2011**

XSEA1RPU

Company Name: **FULCRUM CONNECTIONS LIMITED**

Company Number: **06228720**

Date of this return: **01/02/2011**

SIC codes: **7499**

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

Situation of Registered Office: **PELLIPAR HOUSE 1ST FLOOR
9 CLOAK LANE
LONDON
UNITED KINGDOM
EC4R 2RU**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **TMF CORPORATE ADMINISTRATION SERVICES LIMITED**

*Registered or
principal address:* **PELLIPAR HOUSE 1ST FLOOR
9 CLOAK LANE
LONDON
UNITED KINGDOM
EC4R 2RU**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **06902863**

Company Director ***I***

Type: **Person**

Full forename(s): **MR PAUL LEE**

Surname: **CLARKE**

Former names:

Service Address: **11 BUCKINGHAM STREET
LONDON
UNITED KINGDOM
WC2N 6DF**

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

Date of Birth: **16/08/1967** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

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

Surname: **SPELLMAN**

Former names:

Service Address: **11 BUCKINGHAM STREET
LONDON
UNITED KINGDOM
WC2N 6DF**

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

Date of Birth: **04/01/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR MARK IRVINE JOHN**

Surname: **WATTS**

Former names:

Service Address: **11 BUCKINGHAM STREET
LONDON
UNITED KINGDOM
WC2N 6DF**

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

Date of Birth: **19/01/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2011 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 : 0 ORDINARY shares held as at 2011-02-01

2 shares transferred on 2010-08-20

Name: FULCRUM GROUP HOLDINGS LIMITED

Shareholding 2 : 2 ORDINARY shares held as at 2011-02-01

Name: FULCRUM UTILITY INVESTMENTS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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