



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2K69RZT

Company Name: **FULCRUM PRECIOUS METALS LIMITED**

Company Number: **05859240**

Date of this return: **31/10/2013**

SIC codes: **64999**

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

Situation of Registered Office: **99 GRAY'S INN ROAD
LONDON
ENGLAND
WC1X 8TY**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR JACQUES-LOUIS**

Surname: **DE LA BERAUDIERE**

Former names:

Service Address: **C/O MZ PARTNERS
99 GRAY'S INN ROAD
LONDON
ENGLAND
WC1X 8TY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/01/1985** *Nationality:* **FRENCH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **BIMAL**

Surname: **PATTNI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/02/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR VEDAT**

Surname: **YELKENCI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/07/1955**

Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

• "EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES" • "EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION" • "EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY"

Class of shares	ORDINARY	<i>Number allotted</i>	250
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	80
		<i>Amount unpaid per share</i>	0

Prescribed particulars

• "EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES" • "EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION" • "EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY"

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1250
		<i>Total aggregate nominal value</i>	21000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2013 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 : 0 ORDINARY shares held as at the date of this return
1000 shares transferred on 2013-10-29

Name: OCEAN CAPITAL HOLDING SA

Shareholding 2 : 250 ORDINARY shares held as at the date of this return

Name: JACQUES-LOUIS DE LA BERAUDIERE

Shareholding 3 : 1000 ORDINARY shares held as at the date of this return

Name: VEDAT YELKENCI

Authorisation

Authenticated

This form was authorised by one of the following:

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