



Companies House

AR01 (ef)

Annual Return



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Company Name: **FULCRUM PRECIOUS METALS LIMITED**

Company Number: **05859240**

Date of this return: **23/06/2014**

SIC codes: **46480**

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

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

Officers of the company

Company Director **1**

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 23/06/2014 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
250 shares transferred on 2013-11-27

Name: JACQUES-LOUIS DE LA BERAUDIERE

Shareholding 2 : 1250 ORDINARY shares held as at the date of this return

Name: VEDAT YELKENCI

Shareholding 3 : 0 ORDINARY shares held as at the date of this return

250 shares transferred on 2013-11-27

Name:

OCEAN CAPITAL HOLDING

Authorisation

Authenticated

This form was authorised by one of the following:

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