



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **FULCRUMWAY LIMITED**

*Company Number:* **07931381**

*Date of this return:* **01/02/2014**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **76 BRIDGFORD ROAD  
WEST BRIDGFORD  
NOTTINGHAM  
NOTTINGHAMSHIRE  
ENGLAND  
NG2 6AX**

**Officers of the company**

*Company Director* 1

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

*Surname:* **BURT**

*Former names:*

*Service Address:* **34 WHITCLIFFE GARDENS  
WEST BRIDGFORD  
NOTTINGHAMSHIRE  
ENGLAND  
NG2 6UE**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **19/02/1969** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ADIL**

*Surname:* **KHAN**

*Former names:*

*Service Address:* **SUITE 400 15950  
NORTH DALLAS PARKWAY  
DALLAS  
TEXAS  
USA  
75248**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **21/02/1966**

*Nationality:* **INDIAN**

*Occupation:* **COMPUTER SERVICE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP 1.00 SHARES.</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>0</b>

### *Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDENDS PAYMENTS OR OTHER DISTRIBUTIONS. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2014 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* : **100 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**  
*Name:* **FULCRUM INFORMATION TECHNOLOGY, INC.**

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### *Authorisation*

*Authenticated*

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

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