



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FULCRUMWAY LIMITED**

Company Number: **07931381**

Date of this return: **01/02/2013**

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**

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)

Class of shares	ORDINARY GBP 1.00	<i>Number allotted</i>	100
	SHARES.	<i>Aggregate nominal value</i>	100
<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 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.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2013 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 : 100 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return
Name: FULCRUM INFORMATION TECHNOLOGY, INC.

Authorisation

Authenticated

This form was authorised by one of the following:

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