



Companies House
— for the record —

363a^(ef)

Annual Return



XEHXQ1HX

Received for filing in Electronic Format on the: 17/07/2008

Company Name: **FULCRUM FIRST LIMITED**

Company Number: **03401753**

Company Details

Period Ending: **10/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7420

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O FULCRUM
CONSULTING 62-68
ROSEBERY AVENUE
LONDON
ENGLAND
EC1R 4RR**

Details of Officers of the Company

Company Secretary 1:

Name: **MR KEVIN ROBERT BISHOP** *Address:* **15A WEST HATCH MANOR
RUISLIP
MIDDLESEX
UNITED KINGDOM
HA4 8QX**

Director 1 :

Name: **MR CHRISTOPHER JOHN
BUCKLEY** *Address:* **85 NEWBRIDGE HILL
BATH
SOMERSET
BA1 3PT**

Date of Birth: **22/06/1961** *Nationality:* **British** *Occupation:* **CONSULTING ENGINEER**

Director 2 :

Name: **MR ANDREW JOHN FORD** *Address:* **89 CONNAUGHT ROAD
TEDDINGTON
MIDDLESEX
ENGLAND
TW11 0QQ**

Date of Birth: **03/07/1953** *Nationality:* **British** *Occupation:* **CONSULTANT BUILDING
SERVICES**

Director 3 :

Name: **MR BRIAN STEPHEN MARK** Address: **10 PALMER CRESCENT
KINGSTON UPON THAMES
SURREY
ENGLAND
KT1 2QT**

Date of Birth: **01/10/1955** Nationality: **British** Occupation: **CONSULTING ENGINEER**

Director 4 :

Name: **MR PETER JOHN MARK** Address: **81 DEERINGS ROAD
REIGATE
SURREY
ENGLAND
RH2 0PT**

Date of Birth: **30/05/1958** Nationality: **British** Occupation: **DESIGN CONSULTANT**

Director 5 :

Name: **MR SAUD MUHSINOVIC** Address: **63C ELSHAM ROAD
LONDON
UNITED KINGDOM
W14 8HD**

Date of Birth: **08/01/1970** Nationality: **Other** Occupation: **CONSULTING ENGINEER**

Director 6 :

Name: **MR PETER BRYAN NISSEN** *Address:* **41 CHAMPION ROAD
UPMINSTER
ESSEX
UNITED KINGDOM
RM14 2SZ**

Date of Birth: **21/12/1970** *Nationality:* **British** *Occupation:* **CONSULTING ENGINEER**

Director 7 :

Name: **MR RICHARD JOHN
SHENNAN** *Address:* **23 CORINNE ROAD
LONDON
ENGLAND
N19 5EZ**

Date of Birth: **02/08/1955** *Nationality:* **British** *Occupation:* **CONSULTANT BUILDING
SERVICES**

Director 8 :

Name: **CLARE ELIZABETH
WILDFIRE** *Address:* **30 HIGH STREET
HORSELL
WOKING
SURREY
UNITED KINGDOM
GU21 4UD**

Date of Birth: **22/06/1964** *Nationality:* **British** *Occupation:* **CONSULTING ENGINEER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100000	GBP1250.00
<i>TOTALS</i>		
	100000	GBP1250.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2500 ORDINARY Shares held as at 10/07/2008

Name: **KEVIN ROBERT BISHOP**
Address: **15A WEST HATCH MANOR
RUISLIP
MIDDLESEX
UNITED KINGDOM
HA4 8QX**

Shareholding 2:

4500 ORDINARY Shares held as at 10/07/2008

Name: **CHRISTOPHER JOHN BUCKLEY**
Address: **85 NEWBRIDGE HILL
BATH
SOMERSET
BA1 3PT**

Shareholding 3:

20000 ORDINARY Shares held as at 10/07/2008

Name: **ANDREW JOHN FORD**

Address: **89 CONNAUGHT ROAD**

TEDDINGTON

MIDDLESEX

ENGLAND

TW11 0QQ

Shareholding 4:

20000 ORDINARY Shares held as at 10/07/2008

Name: **BRIAN STEPHEN MARK**

Address: **10 PALMER CRESCENT**

KINGSTON UPON THAMES

SURREY

ENGLAND

KT1 2QT

Shareholding 5:

20000 ORDINARY Shares held as at 10/07/2008

Name: **PETER JOHN MARK**

Address: **81 DEERINGS ROAD**

REIGATE

SURREY

ENGLAND

RH2 0PT

Shareholding 6:

5000 ORDINARY Shares held as at 10/07/2008

Name:

SAUD MUHSINOVIC

Address:

**63C ELSHAM ROAD
LONDON
UNITED KINGDOM
W14 8HD**

Shareholding 7:

4500 ORDINARY Shares held as at 10/07/2008

Name:

PETER BRYAN NISSEN

Address:

**41 CHAMPION ROAD
UPMINSTER
ESSEX
UNITED KINGDOM
RM14 2SZ**

Shareholding 8:

20000 ORDINARY Shares held as at 10/07/2008

Name:

RICHARD JOHN SHENNAN

Address:

**23 CORINNE ROAD
LONDON
ENGLAND
N19 5EZ**

Shareholding 9:

3500 ORDINARY Shares held as at 10/07/2008

Name:

CLARE ELIZABETH WILDFIRE

Address:

**30 HIGH STREET
HORSELL
WOKING
SURREY
UNITED KINGDOM
GU21 4UD**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/07/2008**

Authenticated: **Yes (E/W)**