



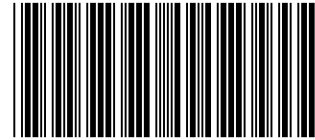
Companies House
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Annual Return

Company Name: **FULCRO ENGINEERING SERVICES LIMITED**

Company Number: **04388143**



Received for filing in Electronic Format on the: **01/03/2006**

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Company Details

Period Ending: **24/02/2006**

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

Principal Business Activities:

SIC Codes

2852

4521

*Registered Office:
Address:*

**UNIT 1 THE COURTYARD
NUNHOLD BUSINESS CENTRE
DARK LANE HATTON
WARWICK
CV35 8XB**

*Register of
Members Address:*

**DALE HARRIS AND CO
1ST FLOOR HUXLEY HOUSE
11 WILLIAM STREET REDDITCH
B97 4AJ**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SAMUEL MCKENZIE JACK**

Address: **34 ROWAN CLOSE
HOLLYWOOD GRANGE
WYTHALL
BIRMINGHAM
WEST MIDLANDS B47 5RW**

Director 1:

Name: **BENJAMIN HALDIN** *Address:* **46 WORCESTER ROAD**
Date of Birth: **05/08/1971** **CHIPPING NORTON**
Nationality: **BRITISH** **OXFORDSHIRE OX7 5YF**
Occupation: **DIRECTOR**

Director 2:

Name: **SAMUEL MCKENZIE JACK** *Address:* **34 ROWAN CLOSE**
Date of Birth: **08/12/1973** **HOLLYWOOD GRANGE**
Nationality: **BRITISH** **WYTHALL**
Occupation: **DIRECTOR** **BIRMINGHAM**
WEST MIDLANDS B47 5RW

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 A | 1 | GBP1 |
| ORDINARY B | 1 | GBP1 |
| TOTALS | 2 | GBP2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY B Shares held as at 24/02/2006

Name: **BENJAMIN HALDIN**
Address: **46 WORCESTER ROAD**
CHIPPING NORTON
OXFORDSHIRE OX7 5YF

Shareholding 2:

1 ORDINARY A Shares held as at 24/02/2006

Name: **SAMUEL MCKENZIE JACK**

Address: **34 ROWAN CLOSE
HOLLYWOOD GRANGE
WYTHALL B47 5RW**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/03/2006** *Authenticated:* **Yes (E/W)**