



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X16KX00Y

Received for filing in Electronic Format on the: **10/04/2012**

---

*Company Name:* **PARTPULSE LIMITED**

*Company Number:* **02596819**

*Date of this return:* **02/04/2012**

*SIC codes:* **70229**  
**62020**

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

*Situation of Registered Office:* **AELRED**  
**BALLFIELD ROAD**  
**GODALMING**  
**SURREY**  
**GU7 2HE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JULIE ELIZABETH**

*Surname:* **DRUMMOND**

*Former names:*

*Service Address:* **AELRED  
BALLFIELD ROAD  
GODALMING  
SURREY  
GU7 2HE**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **DR JOHN PAUL**

*Surname:*                **DRUMMOND**

*Former names:*

*Service Address:*        **AELRED  
BALLFIELD ROAD  
GODALMING  
SURREY  
GU7 2HE**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **29/07/1958**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGEMENT CONSULTANT**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH ORDINARY SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH ORDINARY 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>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2012 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 shares held as at the date of this return  
*Name:* JOHN PAUL DRUMMOND

---

## *Authorisation*

*Authenticated*

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

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