



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PULSE CASHFLOW FINANCE LIMITED**

Company Number: **07310799**

Date of this return: **12/07/2011**

SIC codes: **6522**

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

Situation of Registered Office: **1 ROYAL TERRACE
SOUTHEND-ON-SEA
ESSEX
SS1 1EA**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **MADDISON**

Former names:

Service Address: **35 HIGHFIELD CRESCENT
RAYLEIGH
ESSEX
UNITED KINGDOM
SS6 8SP**

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

Date of Birth: **19/04/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR NICHOLAS ANTHONY**

Surname: **SELLARS**

Former names:

Service Address: **7A MANLAND AVENUE
HARPENDEN
HERTS
UNITED KINGDOM
AL5 4RG**

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

Date of Birth: **16/02/1961**

Nationality: **BRITISH**

Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	ORDINARY 'B'	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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 DIVIDEND PAYMENTS ONLY. NO PARTICIPATION IN A DISTRIBUTION ARISING FROM A WINDING-UP OF A COMPANY AND NO VOTING RIGHTS AND NO EQUITY RIGHTS.

Class of shares	ORDINARY 'C'	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<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 DIVIDEND PAYMENTS ONLY. NO PARTICIPATION IN A DISTRIBUTION ARISING FROM A WINDING-UP OF A COMPANY AND NO VOTING RIGHTS AND NO EQUITY RIGHTS.

Class of shares	ORDINARY 'D'	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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 DIVIDEND PAYMENTS ONLY. NO PARTICIPATION IN A DISTRIBUTION ARISING FROM A WINDING-UP OF A COMPANY AND NO VOTING RIGHTS AND NO EQUITY RIGHTS.

Class of shares	ORDINARY 'E'	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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 DIVIDEND PAYMENTS ONLY. NO PARTICIPATION IN A DISTRIBUTION ARISING FROM A WINDING-UP OF A COMPANY AND NO VOTING RIGHTS AND NO EQUITY RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	105
		<i>Total aggregate nominal value</i>	105

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **0 ORD shares held as at the date of this return**
1 shares transferred on 2010-10-30

Name: **PULSE CASHFLOW LIMITED**

Shareholding 2 : **33 ORD shares held as at the date of this return**
Name: **DAVID MADDISON**

Shareholding 3 : **33 ORD shares held as at the date of this return**

Name: NICHOLAS SELLARS

Shareholding 4 : 33 ORD shares held as at the date of this return

Name: TONI DARE

Shareholding 5 : 1 ORDINARY 'B' shares held as at the date of this return

Name: HELEN SELLARS

Shareholding 6 : 1 ORDINARY 'C' shares held as at the date of this return

Name: REBECCA SELLARS

Shareholding 7 : 1 ORDINARY 'C' shares held as at the date of this return

Name: MATTHEW SELLARS

Shareholding 8 : 1 ORDINARY 'C' shares held as at the date of this return

Name: KATHERINE SELLARS

Shareholding 9 : 1 ORDINARY 'D' shares held as at the date of this return

Name: MICHELLE MADDISON

Shareholding 10 : 1 ORDINARY 'E' shares held as at the date of this return

Name: NICHOLAS DARE

Authorisation

Authenticated

This form was authorised by one of the following:

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