



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Pulsewave Services Limited**

*Company Number:* **07188475**

*Date of this return:* **12/03/2015**

*SIC codes:* **49390**

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

*Situation of Registered Office:* **LAKESIDE OFFICES THE OLD CATTLE MARKET  
CORONATION PARK  
HELSTON  
CORNWALL  
UNITED KINGDOM  
TR13 0SR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS AMANDA LOUISE**

*Surname:* **COOPER**

*Former names:* **MAJOR**

*Service Address:* **HILLSBORO CARNKIE  
WENDRON  
HELSTON  
CORNWALL  
ENGLAND  
TR13 0DZ**

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*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                            **COOPER**

*Former names:*

*Service Address:*                **HILLSBORO CARNKIE  
WENDRON  
HELSTON  
CORNWALL  
ENGLAND  
TR13 0DZ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **14/10/1966**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS AMANDA LOUISE**

*Surname:* **COOPER**

*Former names:* **MAJOR**

*Service Address:* **HILLSBORO CARNKIE  
WENDRON  
HELSTON  
CORNWALL  
ENGLAND  
TR13 0DZ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **23/02/1972** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**FULL VOTING RIGHTS. FULL RIGHTS TO DISTRIBUTION OF DIVIDENDS AND CAPITAL UPON WINDING UP.**

## 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 12/03/2015 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **AMANDA LOUISE COOPER**

*Shareholding 2* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **GAVIN DAVID COOPER**

### *Authorisation*

*Authenticated*

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

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