



Companies House

**AR01** (ef)

**Annual Return**



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X56N44IB

*Company Name:* PULSE FACTORING SOLUTIONS LTD

*Company Number:* 08466297

*Date of this return:* 28/03/2016

*SIC codes:* 64992

*Company Type:* Private company limited by shares

*Situation of Registered Office:* LEVEL 3 BELVEDERE  
BASING VIEW  
BASINGSTOKE  
HAMPSHIRE  
RG21 4HG

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS TONI GEORGINA**

*Surname:*                **DARE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/03/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>68</b>
		<i>Aggregate nominal value</i>	<b>68</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*

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

<b>Class of shares</b>	<b>ORDINARY 'B'</b>	<i>Number allotted</i>	<b>8</b>
		<i>Aggregate nominal value</i>	<b>8</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*

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>	<b>GBP</b>	<i>Total number of shares</i>	<b>76</b>
		<i>Total aggregate nominal value</i>	<b>76</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2016 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* : 0 ORD shares held as at the date of this return  
34 shares transferred on 2016-02-10

*Name:* NICHOLAS ANTHONY SELLARS

*Shareholding 2* : 68 ORD shares held as at the date of this return

*Name:* TONI GEORGINA DARE

*Shareholding 3* : 0 ORDINARY 'B' shares held as at the date of this return

**1 shares transferred on 2016-02-10**  
*Name:* **HELEN SELLARS**

*Shareholding 4* : **0 ORDINARY 'B' shares held as at the date of this return**  
**1 shares transferred on 2016-02-10**  
*Name:* **REBECCA SELLARS**

*Shareholding 5* : **0 ORDINARY 'B' shares held as at the date of this return**  
**1 shares transferred on 2016-02-10**  
*Name:* **MATTHEW SELLARS**

*Shareholding 6* : **0 ORDINARY 'B' shares held as at the date of this return**  
**1 shares transferred on 2016-02-10**  
*Name:* **KATHERINE SELLARS**

*Shareholding 7* : **0 ORDINARY 'B' shares held as at the date of this return**  
**2 shares transferred on 2016-02-10**  
*Name:* **NICHOLAS DARE**

*Shareholding 8* : **0 ORDINARY 'B' shares held as at the date of this return**  
**2 shares transferred on 2016-02-10**  
*Name:* **JOSHUA DARE**

*Shareholding 9* : **8 ORDINARY 'B' shares held as at the date of this return**  
*Name:* **TONI GEORGINA DARE**

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### *Authorisation*

*Authenticated*

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

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