



Companies House

AR01 (ef)

Annual Return



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X44AJUDN

Company Name: **PULSE FACTORING SOLUTIONS LTD**

Company Number: **08466297**

Date of this return: **28/03/2015**

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: **27/03/1968** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **SELLARS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	68
		<i>Aggregate nominal value</i>	68
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Class of shares	ORDINARY 'B'	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<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>	76
		<i>Total aggregate nominal value</i>	76

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2015 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 : 34 ORD shares held as at the date of this return
Name: NICHOLAS ANTHONY SELLARS

Shareholding 2 : 34 ORD shares held as at the date of this return
Name: TONI GEORGINA DARE

Shareholding 3 : 1 ORDINARY 'B' shares held as at the date of this return

Name: HELEN SELLARS

Shareholding 4 : 1 ORDINARY 'B' shares held as at the date of this return
Name: REBECCA SELLARS

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

Shareholding 6 : 1 ORDINARY 'B' shares held as at the date of this return
Name: KATHERINE SELLARS

Shareholding 7 : 2 ORDINARY 'B' shares held as at the date of this return
Name: NICHOLAS DARE

Shareholding 8 : 2 ORDINARY 'B' shares held as at the date of this return
Name: JOSHUA 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.