



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2GKJT8Z**

*Company Name:* **PULSE CASHFLOW FINANCE 3 LIMITED**

*Company Number:* **07764633**

*Date of this return:* **06/09/2013**

*SIC codes:* **82990**

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

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

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **DARE**

*Former names:*

*Service Address:*        **6 JACKSON HOUSE  
SPRINGFIELD LYONS APPROACH SPRINGFIELD  
CHELMSFORD  
ESSEX  
UNITED KINGDOM  
CM2 5LB**

*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:* **6 JACKSON HOUSE  
SPRINGFIELD LYONS APPROACH SPRINGFIELD  
CHELMSFORD  
ESSEX  
UNITED KINGDOM  
CM2 5LB**

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

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

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |           |
|------------------------|-----------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>99</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>99</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*

**1. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. 2. EACH SHARE IS ENTITLED EQUALLY TO DIVIDEND PAYMENT OR ANY OTHER DISTRIBUTION. 3. EACH SHARE IS ENTITLED EQUALLY 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>99</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>99</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2013 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 ORDINARY shares held as at the date of this return**  
**33 shares transferred on 2013-05-24**

*Name:* **TONI DARE**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**33 shares transferred on 2013-05-24**

*Name:* **NICHOLAS SELLARS**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**33 shares transferred on 2013-05-24**

*Name:* **DAVID MADDISON**

*Shareholding 4* : **99 ORDINARY shares held as at the date of this return**  
*Name:* **PULSE FACTORING SOLUTIONS LTD**

## *Authorisation*

*Authenticated*

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

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