



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **10/05/2011**

Company Name: **Pulsewave Services Limited**

Company Number: **07188475**

Date of this return: **12/03/2011**

SIC codes: **7420**

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

Situation of Registered Office: **1 WATER-MA-TROUT
HELSTON
CORNWALL
UNITED KINGDOM
TR13 0LW**

Officers of the company

Company Director ***I***

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: **MAJOR**

Former names:

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)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2011 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 : **75 ORDINARY shares held as at 2011-03-12**
Name: **GAVIN DAVID COOPER**

Shareholding 2 : **25 ORDINARY shares held as at 2011-03-12**
Name: **AMANDA LOUISE MAJOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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