



Companies House
— for the record —

AR01 (ef)

Annual Return



X22X4UGB

Received for filing in Electronic Format on the: **25/02/2013**

Company Name: **PULSE CASHFLOW FINANCE 2 LTD**

Company Number: **07940254**

Date of this return: **07/02/2013**

SIC codes: **64999**

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

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

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **DARE**

Former names:

Service Address: **PINEHILL WINCHESTER ROAD
MICHELDEVER
HAMPSHIRE
UNITED KINGDOM
S021 3BG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/03/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **MADDISON**

Former names:

Service Address: **35 HIGHFIELD CRESCENT
RAYLEIGH
ESSEX
UNITED KINGDOM
SS6 8JP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/04/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR MICHAEL DENNIS**

Surname: **PAGETT**

Former names:

Service Address: **THE HAYES EATON-ON-TERN
MARKET DRAYTON
SHROPSHIRE
UNITED KINGDOM
TF9 2BX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/12/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

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

Surname: **SELLARS**

Former names:

Service Address: **7A MANLAND AVENUE
HARPENDEN
HERTS
ENGLAND
AL5 4RG**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2013 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 : 1 ORD shares held as at the date of this return
Name: NICHOLAS ANTHONY SELLARS

Shareholding 2 : 1 ORD shares held as at the date of this return
Name: TONI GEORGINA DARE

Shareholding 3 : 1 ORD shares held as at the date of this return
Name: DAVID MADDISON

Authorisation

Authenticated

This form was authorised by one of the following:

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