



Companies House

AR01 (ef)

Annual Return



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Company Name: **Venturepulse Limited**

Company Number: **02623396**

Date of this return: **24/06/2015**

SIC codes: **68209**

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

Situation of Registered Office: **ROYAL BUILDINGS 8 PICKFORD STREET
MACCLESFIELD
CHESHIRE
UNITED KINGDOM
SK11 6JD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LESLEY ANNE**

Surname: **CHADWICK**

Former names:

Service Address: **27 BISHOP ROAD BOLLINGTON
MACCLESFIELD
CHESHIRE
UNITED KINGDOM
SK10 5NX**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTONY JOHN**

Surname: **CHADWICK**

Former names:

Service Address: **27 BISHOP ROAD BOLLINGTON
MACCLESFIELD
CHESHIRE
UNITED KINGDOM
SK10 5NX**

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

Date of Birth: **15/02/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **EWER**

Former names:

Service Address: **MEADOW HOUSE 15A MILLERS MEADOW
RAINOW
MACCLESFIELD
CHESHIRE
UNITED KINGDOM
SK10 5UE**

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

Date of Birth: **18/11/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	900
		<i>Aggregate nominal value</i>	900
<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 ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	900
		<i>Total aggregate nominal value</i>	900

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2015 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 : **435 ORDINARY shares held as at the date of this return**
Name: **ANTONY JOHN CHADWICK**

Shareholding 2 : **465 ORDINARY shares held as at the date of this return**
Name: **MARK ANTHONY EWER**

Authorisation

Authenticated

This form was authorised by one of the following:

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