



Companies House

AR01 (ef)

Annual Return



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Company Name: **PULSE 3-D LIMITED**

Company Number: **05283949**

Date of this return: **11/11/2014**

SIC codes: **74990**

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

Situation of Registered Office: **5 BRITON HILL ROAD
SANDERSTEAD
SOUTH CROYDON
SURREY
CR2 0JG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CATHERINE ANNE**

Surname: **MATTHEWS**

Former names:

Service Address: **95 CHASE SIDE
ENFIELD
MIDDLESEX
EN2 6NL**

Company Director ***1***

Type: **Person**

Full forename(s): **GERALD RICHARD**

Surname: **ELLENDER**

Former names:

Service Address: **68 DUNDEE WHARF 100 THREE COLT ST
LIMEHOUSE
LONDON
E14 8AX**

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

Date of Birth: **10/11/1943** *Nationality:* **BRITISH**

Occupation: **CEO**

Company Director **2**

Type: **Person**

Full forename(s): **CATHERINE ANNE**

Surname: **MATTHEWS**

Former names:

Service Address: **95 CHASE SIDE
ENFIELD
MIDDLESEX
EN2 6NL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/03/1961** *Nationality:* **BRITISH**

Occupation: **FINANCE 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

ON A SHOW OF HANDS EVERY MEMBER HAS ONE VOTE.ON A POLL EVERY MEMBER HAS ONE VOTE FOR EVERY SHARE HELD. DIVIDENDS ARE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES.THE MEMBERS ARE ENTITLED TO SHARE IN THE ASSETS ON A 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 11/11/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **PULSE GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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