



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **PULSE FINANCIAL CONSULTANTS LTD**

*Company Number:* **06672208**

*Date of this return:* **13/08/2015**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **16 SILVER LANE  
NEEDINGWORTH  
ST. IVES  
CAMBRIDGESHIRE  
PE27 4SL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JUSTINE**

*Surname:* **ROBERTS**

*Former names:*

*Service Address:* **THE ELMS 17 BELVOIR ROAD  
BOTTESFORD  
NOTTINGHAM  
ENGLAND  
NG13 0BG**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR SIMON**

*Surname:*                                **DICKERSON**

*Former names:*

*Service Address:*                        **16 SILVER LANE  
NEEDINGWORTH  
ST. IVES  
CAMBRIDGESHIRE  
PE27 4SL**

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

*Date of Birth:*    **06/08/1972**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FINANCIAL CONSULTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MISS JUSTINE**

*Surname:* **ROBERTS**

*Former names:*

*Service Address:* **THE ELMS 17 BELVOIR ROAD  
BOTTESFORD  
NOTTINGHAM  
ENGLAND  
NG13 0BG**

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

*Date of Birth:* **25/03/1970** *Nationality:* **BRITISH**  
*Occupation:* **FINANCIAL CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

THE ISSUED ORDINARY SHARES RANK EQUALLY IN RESPECT OF VOTING RIGHTS AND RIGHTS TO DIVIDEND AND CAPITAL DISTRIBUTIONS, AND ARE NOT REDEEMABLE.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2015 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* : 1000 ORDINARY shares held as at the date of this return  
*Name:* JUSTINE ROBERTS

*Name:* SIMON DICKERSON

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## *Authorisation*

*Authenticated*

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

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