

363a (ef)

Annual Return



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Company Name: PULSION TECHNOLOGY LIMITED

Company Number: SC156453

Company Details

Period Ending: 07/03/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7222

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

2 CLIFTON STREET GLASGOW LANARKSHIRE G3 7LA

Details of Officers of the Company

Company Secretary 1:

Name: LORRAINE MCGUIRE Address: 8 MAINS AVENUE

GIFFNOCK GLASGOW G46 6QY

Director 1:

Name: JOHN LAW MCGUIRE Address: 8 MAINS AVENUE

GIFFNOCK GLASGOW G46 6QY

Date of Birth: Nationality: Occupation:

24/01/1964 BRITISH COMPUTER CONSULTANT

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

49 ORDINARY Shares held as at 07/03/2008

Name:

LORRAINE MCGUIRE

Address:

8 MAINS AVENUE

GLASGOW

G46 6QY

Shareholding 2:

51 ORDINARY Shares held as at 07/03/2008

Name:

JOHN MCGUIRE

Address:

8 MAINS AVENUE GLASGOW

G46 6QY

Authorisation

Authoriser Designation: director

Date Authorised: **07/03/2008**

Authenticated: Yes (SC)