



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **IPULSE MANAGEMENT SCOTLAND LIMITED**

*Company Number:* **SC195278**

*Date of this return:* **15/04/2010**

*SIC codes:* **7260**

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

*Situation of Registered Office:* **54/6 COWAN ROAD  
EDINBURGH  
EH11 1RJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **WHITELAW WELLS CA**

*Registered or  
principal address:* **9 AINSLIE PLACE  
EDINBURGH  
SCOTLAND  
EH3 6AT**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **PARTNERSHIP**

*Law Governed:* **PARTNERSHIP LAW**

*Register Location:* **NOT APPLICABLE**

*Registration Number:* **NOT APPLICABLE**

*Consented to Act:* **Y**      *Date authorised:*      *Authenticated:* **YES**

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*Company Director*     *1*

*Type:*                      **Person**

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

*Surname:*                **BERRY**

*Former names:*

*Service Address:*        **3F1 13 SHANDON PLACE  
EDINBURGH  
MIDLOTHIAN  
EH11 1QN**

*Country/State Usually Resident:*   **SCOTLAND**

*Date of Birth:*   **13/05/1964**

*Nationality:*   **BRITISH**

*Occupation:*    **IT CONSULTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>
<i>Prescribed particulars</i>	<b>EACH SHAREHOLDER HAS VOTING RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**2 ORDINARY Shares held as at 15/04/2010**

*Name:* **PHILIPPA BERRY**

*Address:*

## *Authorisation*

*Authenticated*

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

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