



Companies House

AR01 (ef)

Annual Return



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Company Name: **SYPULSE LIMITED**

Company Number: **07676743**

Date of this return: **21/06/2015**

SIC codes: **62012**
62020

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

Situation of Registered Office: **59 DARWIN CRESCENT**
LOUGHBOROUGH
LEICESTERSHIRE
LE11 5SA

Officers of the company

Company Secretary 1

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

Surname: **POWELL-SMITH**

Former names:

Service Address: **17 BRICKTON ROAD
PETERBOROUGH
UNITED KINGDOM
PE7 8HS**

Company Director ***1***

Type: **Person**
Full forename(s): **MR JAMES ANDREW**

Surname: **FARRER**

Former names:

Service Address: **59 DARWIN CRESCENT
LOUGHBOROUGH
LEICESTERSHIRE
UNITED KINGDOM
LE11 5SA**

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

Date of Birth: **08/04/1983** *Nationality:* **BRITISH**
Occupation: **SOFTWARE ENGINEER**

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>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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 21/06/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **JAMES ANDREW FARRER**

Authorisation

Authenticated

This form was authorised by one of the following:

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