



Companies House
— for the record —

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Annual Return



XFR7RA1C

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Company Name: **PULSAFE SAFETY PRODUCTS LIMITED**

Company Number: **00302683**

Company Details

Period Ending: **14/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**C/O MENZIES
HEATHROW BUSINESS
CENTRE 65 HIGH
STREET
EGHAM
SURREY
TW20 9EY**

*Register of
Members Address:*

**UNIT 3 ELMWOOD,
CROCKFORD LANE
CHINEHAM BUSINESS
PARK, CHINEHAM
BASINGSTOKE
HAMPSHIRE
UNITED KINGDOM
RG24 8WG**

*Register of Debenture
Holders Address:*

**UNIT 3 ELMWOOD,
CROCKFORD LANE
CHINEHAM BUSINESS
PARK, CHINEHAM
BASINGSTOKE
HAMPSHIRE
UNITED KINGDOM
RG24 8WG**

Details of Officers of the Company

Company Secretary 1:

Name: **MR JONATHAN GALE**

Address: **15 ORMONDE ROAD
WOKING
SURREY
GU21 4RZ**

Director 1 :

Name: **MR JONATHAN GALE**

Address: **15 ORMONDE ROAD
WOKING
SURREY
GU21 4RZ**

Date of Birth: **01/01/1967** *Nationality:* **British**

Occupation: **FINANCIAL CONTROLLER**

Director 2 :

Name: **MR STUART KARL
TURNBULL**

Address: **4 HAYCRAFT CLOSE
GRAFHAM
HUNTINGDON
CAMBRIDGESHIRE
UNITED KINGDOM
PE28 0GA**

Date of Birth: **12/10/1965** *Nationality:* **British**

Occupation: **MANAGING DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	6530	GBP6530
<i>TOTALS</i>		
	6530	GBP6530

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

6530 ORDINARY Shares held as at 14/04/2009

Name: **SPERIAN PROTECTION SA**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/05/2009**

Authenticated: **Yes (E/W)**