



Companies House

AR01 (ef)

Annual Return



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X44VM9TD

Company Name: **IMPULSE SOFTWARE LIMITED**

Company Number: **02912535**

Date of this return: **22/03/2015**

SIC codes: **62012**

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

Situation of Registered Office: **58 THE BUTTS
ALTON
HAMPSHIRE
GU34 1RD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NEIL DAVID**

Surname: **SCARROW**

Former names:

Service Address: **58 THE BUTTS
ALTON
HAMPSHIRE
UNITED KINGDOM
GU34 1RD**

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTOPHER JOHN**

Surname: **EARDLEY**

Former names:

Service Address: **15-6 STUART CRESCENT
EDINBURGH
MIDLOTHIAN
EH12 8XR**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **19/02/1966** *Nationality:* **BRITISH**

Occupation: **SOFTWARE CON**

Company Director 2

Type: **Person**
Full forename(s): **MR NEIL DAVID**

Surname: **SCARROW**

Former names:

Service Address: **58 THE BUTTS
ALTON
HAMPSHIRE
UNITED KINGDOM
GU34 1RD**

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

Date of Birth: **27/05/1966** *Nationality:* **BRITISH**
Occupation: **AIRLINE PILOT**

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>	0

Prescribed particulars

RIGHTS TO RECEIPT OF DIVIDENDS. NO VOTING RIGHTS.

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 22/03/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **JOANNA SCARROW**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **NEIL DAVID SCARROW**

Authorisation

Authenticated

This form was authorised by one of the following:

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