



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XRJE235V**

*Received for filing in Electronic Format on the: 15/09/2008*

*Company Name:* **IPULSE LIMITED**

*Company Number:* **05182253**

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### *Company Details*

*Period Ending:* **16/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**3310**

*Registered Office  
Address:*

**TECHNIUM 1 KINGS  
ROAD  
SWANSEA  
SA1 8PH**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## Details of Officers of the Company

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### Director 1 :

**Name:** DR MICHAEL NOEL  
KIERNAN

**Address:** 11 ROMAN COURT  
BLACKPILL  
SWANSEA  
WEST GLAMORGAN  
SA3 5BL

**Date of Birth:**  
27/12/1966

**Nationality:**  
BRITISH

**Occupation:**  
DIRECTOR

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### Director 2 :

**Name:** KEVIN STEPHEN SMITH

**Address:** 72 BRYNTEG ROAD  
GORSEINON  
SWANSEA  
WEST GLAMORGAN  
SA4 4FR

**Date of Birth:**  
15/10/1963

**Nationality:**  
BRITISH

**Occupation:**  
OPERATIONS DIRECTOR

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## 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	1	GBP1
TOTALS	1	GBP1

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 16/07/2008**

*Name:* **CYDEN LIMITED**  
*Address:* **TECHNIUM 2 KINGS ROAD**  
**SWANSEA**  
**SA1 8PJ**

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## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **15/09/2008**

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