



Companies House

**AR01** (ef)

**Annual Return**



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**X55ZST6J**

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

*Company Number:* **SC195278**

*Date of this return:* **15/04/2016**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **13/7 SHANDON PLACE  
EDINBURGH  
SCOTLAND  
EH11 1QN**

**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**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MS PHILIPPA ANNE**

*Surname:* **BERRY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/05/1964** *Nationality:* **BRITISH**

*Occupation:* **IT CONSULTANT**

## Statement of Capital (Share Capital)

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<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>

*Prescribed particulars*

**EACH SHAREHOLDER HAS VOTING RIGHTS**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2016 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **SECURIX LTD**

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### *Authorisation*

*Authenticated*

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

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