



Companies House

**AR01** (ef)

**Annual Return**



X4DHKVU3

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*Company Name:* **Pulse LK**

*Company Number:* **03042647**

*Date of this return:* **06/04/2015**

*SIC codes:* **70100**

*Company Type:* **Private unlimited with share capital**

*Situation of Registered Office:* **HARBOUR COURT COMPASS ROAD  
NORTH HARBOUR  
PORTSMOUTH  
HAMPSHIRE  
UNITED KINGDOM  
PO6 4ST**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

NEW KINGS COURT TOLLGATE  
CHANDLER'S FORD  
EASTLEIGH  
HAMPSHIRE  
UNITED KINGDOM  
SO53 3LG

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Corporate**

*Name:* **BLAKELAW SECRETARIES LIMITED**

*Registered or principal address:* **HARBOUR COURT COMPASS ROAD  
NORTH HARBOUR  
PORTSMOUTH  
HAMPSHIRE  
UNITED KINGDOM  
PO6 4ST**

#### *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **1914417**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR ALAN HOWARD**

*Surname:*                            **BENJAMIN**

*Former names:*

*Service Address:*                **1486 PAINT MOUNTAIN ROAD  
ELFIN FOREST  
CALIFORNIA  
USA  
92029**

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

*Date of Birth:*    **18/11/1959**                                *Nationality:*    **AMERICAN**

*Occupation:*    **EXECUTIVE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MICHAEL CHARLES**

*Surname:* **BOND**

*Former names:*

*Service Address:* **PULSE ELECTRONICS 12220 WORLD TRADE DRIVE  
SAN DIEGO  
CALIFORNIA  
USA  
92128**

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

*Date of Birth:* **23/03/1957**

*Nationality:* **AMERICAN**

*Occupation:* **BUSINESSMAN**

*Company Director*    **3**

*Type:*                      **Person**

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

*Surname:*                **HOUSTON**

*Former names:*

*Service Address:*        **12220 WORLD TRADE DRIVE  
SAN DIEGO  
CALIFORNIA  
USA  
92128**

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

*Date of Birth:*    **26/11/1945**                      *Nationality:*    **AMERICAN**

*Occupation:*    **BUSINESSMAN**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1324260</b>
		<i>Aggregate nominal value</i>	<b>1324260</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*

THE SHARES HAVE ATTACHED TO THEM FULL 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>1324260</b>
		<i>Total aggregate nominal value</i>	<b>1324260</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2015 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* : **1324260 ORDINARY shares held as at the date of this return**  
*Name:* **PULSE ELECTRONICS (SINGAPORE) PTE 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.