



Companies House
— for the record —

363a_(ef)

Annual Return



XG1LGDOG

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Company Name: **PULSE (MAIDENHEAD) MANAGEMENT COMPANY LIMITED**

Company Number: **05220175**

Company Details

Period Ending: **02/09/2009**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**23-24 MARKET PLACE
READING
BERKSHIRE
RG1 2DE**

Details of Officers of the Company

Company Secretary 1:

Name: **ATLANTIS SECRETARIES
LTD**

Address: **23/24 MARKET PLACE
READING
UNITED KINGDOM
RG1 2DE**

Director 1 :

Name: **BJORN JOHAN MATS
KNUTSSON**

Address: **FLAT 8 THE PULSE
MAIDENHEAD
BERKSHIRE
SL6 1QR**

Date of Birth: **27/12/1974** *Nationality:* **SWEDISH** *Occupation:* **PROJECT MANAGER**

Director 2 :

Name: **VALERIE OSBORNE**

Address: **TALL TREES BATH ROAD
TAPLOW
BERKSHIRE
SL6 0AR**

Date of Birth: **01/08/1948** *Nationality:* **BRITISH** *Occupation:* **OFFICE MANAGER**

Director 3 :

Name: **VASCO PIANI**

Address: **15 PULSE
CROWN LANE
MAIDENHEAD
BERKSHIRE
SL6 1QR**

Date of Birth: **22/10/1954** Nationality: **ITALIAN**

Occupation: **DESIGNER**

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	15	GBP15
<i>TOTALS</i>		
	15	GBP15

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 02/09/2009

Name: **VASCO PIANI**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 02/09/2009

Name:

M KNUTSSON

Address:

Shareholding 3:

2 ORDINARY Shares held as at 02/09/2009

Name:

O WILLIAMS

Address:

Shareholding 4:

2 ORDINARY Shares held as at 02/09/2009

Name:

WILLIAMS

Address:

Shareholding 5:

1 ORDINARY Shares held as at 02/09/2009

Name:

FITZGERALD

Address:

Shareholding 6:

1 ORDINARY Shares held as at 02/09/2009

Name:

K DAVIDGE

Address:

Shareholding 7:

1 ORDINARY Shares held as at 02/09/2009

Name:

INGRID ASTRID RADMORE

Address:

Shareholding 8:

1 ORDINARY Shares held as at 02/09/2009

Name:

VALERIE OSBORNE

Address:

Shareholding 9:

1 ORDINARY Shares held as at 02/09/2009

Name:

BUJAKOWSKI

Address:

Shareholding 1:

0

1 ORDINARY Shares held as at 02/09/2009

Name:

E BONFIELD

Address:

Shareholding 1:
1 1 ORDINARY Shares held as at 02/09/2009

Name: WILLIAMS & APPLEBY

Address:

Shareholding 1:
2 1 ORDINARY Shares held as at 02/09/2009

Name: MATTEI

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/09/2009**

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