



Companies House
— for the record —

363a_(ef)

Annual Return



XQS8G317

Received for filing in Electronic Format on the: **11/09/2008**

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

Company Number: **05220175**

Company Details

Period Ending: **02/09/2008**

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:*

**TALL TREES BATH ROAD
TAPLOW
BERKS
SL6 0AR**

Details of Officers of the Company

Company Secretary 1:

Name: **VALERIE OSBORNE**

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

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: **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 02/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 02/09/2008
2 DISPOSED OF IN PERIOD ON 03/09/2007

Name: **NICHOLAS RING HOMES PLC**
Address: **1 REGIUS COURT
CHURCH ROAD PENN
BUCKS
HP10 8RL**

Shareholding 2:

2 ORDINARY Shares held as at 02/09/2008

Name: **VASCO PIANI**
Address: **7 CROWN LANE
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM
SL6 1QR**

Shareholding 3:

1 ORDINARY Shares held as at 02/09/2008

Name:

M KNUTSSON

Address:

**8 CROWN LANE
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM
SL6 1QR**

Shareholding 4:

2 ORDINARY Shares held as at 02/09/2008

Name:

O WILLIAMS

Address:

**5 ARCON DRIVE
NORTHOLT
MIDDLESEX
UNITED KINGDOM
UB5 6FJ**

Shareholding 5:

2 ORDINARY Shares held as at 02/09/2008

Name:

WILLIAMS

Address:

**LANGHAMS 3 THE RUSHES
FISHERY ROAD
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM
SL6 1UW**

Shareholding 6:

1 ORDINARY Shares held as at 02/09/2008

Name: **FITZGERALD**
Address: **13 CROWN LANE**
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM
SL6 1QR

Shareholding 7:

1 ORDINARY Shares held as at 02/09/2008

Name: **K DAVIDGE**
Address: **8 WYATTS CLOSE**
CHORLEYWOOD
RICKMANSWORTH
HERTFORDSHIRE
UNITED KINGDOM
WD3 5TF

Shareholding 8:

1 ORDINARY Shares held as at 02/09/2008

Name: **INGRID ASTRID RADMORE**
Address: **3 CROWN LANE**
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM
SL6 1QR

Shareholding 9:

1 ORDINARY Shares held as at 02/09/2008

Name:

VALERIE OSBORNE

Address:

**TALL TREES BATH ROAD
TAPLOW
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM
SL6 0AR**

Shareholding 1:

0

1 ORDINARY Shares held as at 02/09/2008

Name:

BUJAKOWSKI

Address:

**2 KNOWSLEY CLOSE
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM
SL6 6QA**

Shareholding 1:

1

1 ORDINARY Shares held as at 02/09/2008

Name:

E BONFIELD

Address:

**6 CROWN LANE
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM
SL6 1QR**

Shareholding 1:
2 **1 ORDINARY Shares held as at 02/09/2008**

Name: **WILLIAMS & APPLEBY**
Address: **1 CROWN LANE**
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM
SL6 1QR

Shareholding 1:
3 **1 ORDINARY Shares held as at 02/09/2008**

Name: **MATTEI**
Address: **9 CROWN LANE**
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM
SL6 1QR

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/09/2008**

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