



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XO19DXBG

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

*Company Number:* **05220175**

*Date of this return:* **02/09/2011**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **23-24 MARKET PLACE  
READING  
BERKSHIRE  
RG1 2DE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **ATLANTIS SECRETARIES LTD**

*Registered or principal address:* **23/24 MARKET PLACE  
READING  
UNITED KINGDOM  
RG1 2DE**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **06410737**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR BJORN JOHAN MATS**

*Surname:* **KNUTSSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

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

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **VALERIE**

*Surname:* **OSBORNE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **01/08/1948** *Nationality:* **BRITISH**

*Occupation:* **OFFICE MANAGER**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **VASCO**

*Surname:* **PIANI**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

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

*Occupation:* **DESIGNER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>15</b>
		<i>Aggregate nominal value</i>	<b>15</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>UNKNOWN</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>15</b>
		<i>Total aggregate nominal value</i>	<b>15</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **2 ORDINARY shares held as at 2011-09-02**  
*Name:* **VASCO PIANI**

*Shareholding 2* : **1 ORDINARY shares held as at 2011-09-02**  
*Name:* **M KNUTSSON**

*Shareholding 3* : **2 ORDINARY shares held as at 2011-09-02**  
*Name:* **O WILLIAMS**

*Shareholding 4* : **2 ORDINARY shares held as at 2011-09-02**  
*Name:* **WILLIAMS**

*Shareholding 5* : **1 ORDINARY shares held as at 2011-09-02**  
*Name:* **FITZGERALD**

*Shareholding 6* : **1 ORDINARY shares held as at 2011-09-02**  
*Name:* **K DAVIDGE**

*Shareholding 7* : **1 ORDINARY shares held as at 2011-09-02**

*Name:* INGRID ASTRID RADMORE

*Shareholding 8* : 1 ORDINARY shares held as at 2011-09-02  
*Name:* VALERIE OSBORNE

*Shareholding 9* : 1 ORDINARY shares held as at 2011-09-02  
*Name:* BUJAKOWSKI

*Shareholding 10* : 1 ORDINARY shares held as at 2011-09-02  
*Name:* E BONFIELD

*Shareholding 11* : 1 ORDINARY shares held as at 2011-09-02  
*Name:* WILLIAMS & APPLEBY

*Shareholding 12* : 1 ORDINARY shares held as at 2011-09-02  
*Name:* KORDUPEL

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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.