



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/09/2012**

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

Company Number: **05220175**

Date of this return: **02/09/2012**

SIC codes: **68320**

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**

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**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2012 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: VASCO PIANI

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: M KNUTSSON

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
2 shares transferred on 2012-09-02
Name: O WILLIAMS

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
2 shares transferred on 2012-09-02
Name: WILLIAMS

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: FITZGERALD

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: K DAVIDGE

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: INGRID ASTRID RADMORE

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: VALERIE OSBORNE

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: BUJAKOWSKI

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: E BONFIELD

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: WILLIAMS & APPLEBY

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: KORDUPEL

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: P KORDUPEL

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: A SOOD

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: KANE

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: EMILE

Authorisation

Authenticated

This form was authorised by one of the following:

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