



Companies House

AR01 (ef)

Annual Return



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Company Name: **PULSAR LIGHT OF CAMBRIDGE LIMITED**

Company Number: **01300636**

Date of this return: **13/01/2015**

SIC codes: **27400**

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

Situation of Registered Office: **3 COLDHAMS BUSINESS PARK
NORMAN WAY
CAMBRIDGE
CAMBRIDGESHIRE
CB1 3LH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BLAISE JULIAN DUDLEY**

Surname: **DALTON-BROCKWELL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR BLAISE JULIAN DUDLEY**

Surname: **DALTON-BROCKWELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/08/1961** Nationality: **BRITISH**

Occupation: **CERTIFIED CHARTERED
ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **HILBERT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/07/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR BRIAN DANIEL**

Surname: **POHL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/07/1966** *Nationality:* **CANADIAN**

Occupation: **BUSINESS EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	52365
		<i>Aggregate nominal value</i>	523.65
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	52365
		<i>Total aggregate nominal value</i>	523.65

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2015 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 : **5244 ORDINARY shares held as at the date of this return**
Name: **PAUL FRANCIS MARDON**

Shareholding 2 : **6264 ORDINARY shares held as at the date of this return**
Name: **GILES CAMPBELL**

Shareholding 3 : **6408 ORDINARY shares held as at the date of this return**
Name: **ANDREW HILBERT**

Shareholding 4 : **13895 ORDINARY shares held as at the date of this return**
Name: **AARON JOHNSTON**

Shareholding 5 : **100 ORDINARY shares held as at the date of this return**
Name: **CHLOE LOUISE DENNY**

Shareholding 6 : **100 ORDINARY shares held as at the date of this return**
Name: **SARITA LINDSAY JANNIN**

Shareholding 7 : **100 ORDINARY shares held as at the date of this return**

Name: PHILIPPA FLEUR TAYLOR

Shareholding 8 : 864 ORDINARY shares held as at the date of this return
Name: BLAISE JULIAN DUDLEY DALTON-BROCKWELL

Shareholding 9 : 720 ORDINARY shares held as at the date of this return
Name: MICHAEL LEDZION

Shareholding 10 : 2160 ORDINARY shares held as at the date of this return
Name: GORDON HILBERT

Shareholding 11 : 432 ORDINARY shares held as at the date of this return
Name: DAVID COWAN

Shareholding 12 : 432 ORDINARY shares held as at the date of this return
Name: PRABHA DABHI

Shareholding 13 : 288 ORDINARY shares held as at the date of this return
Name: NAINA PANKHANIA

Shareholding 14 : 231 ORDINARY shares held as at the date of this return
Name: LINDA IGGLESDEN

Shareholding 15 : 350 ORDINARY shares held as at the date of this return
Name: NICOLAS BRAUDE

Shareholding 16 : 374 ORDINARY shares held as at the date of this return
Name: NICHOLAS GANE

Shareholding 17 : 288 ORDINARY shares held as at the date of this return
Name: DAVID FOSTER

Shareholding 18 : 288 ORDINARY shares held as at the date of this return
Name: KIM STOREY

Shareholding 19 : 205 ORDINARY shares held as at the date of this return
Name: LYNDA RADCLIFFE

Shareholding 20 : 144 ORDINARY shares held as at the date of this return
Name: PENELOPE NUDDS

Shareholding 21 : 144 ORDINARY shares held as at the date of this return
Name: AMANDA CATES

Shareholding 22 : 57 ORDINARY shares held as at the date of this return

Name: **HYEYOUNG LEE**

Shareholding 23 : **720 ORDINARY shares held as at the date of this return**
Name: **MARTIN SCOTT**

Shareholding 24 : **10 ORDINARY shares held as at the date of this return**
Name: **MARK GREGORY**

Shareholding 25 : **9568 ORDINARY shares held as at the date of this return**
Name: **ANDREW DIXON**

Shareholding 26 : **1045 ORDINARY shares held as at the date of this return**
Name: **GRANTHAM HOLDINGS**

Shareholding 27 : **240 ORDINARY shares held as at the date of this return**
Name: **CALLUM CAMPBELL**

Shareholding 28 : **30 ORDINARY shares held as at the date of this return**
Name: **DAVID ROTHENBERG**

Shareholding 29 : **600 ORDINARY shares held as at the date of this return**
Name: **DENISE DUBOIS**

Shareholding 30 : **10 ORDINARY shares held as at the date of this return**
Name: **ANDREW EICHHOLZ**

Shareholding 31 : **200 ORDINARY shares held as at the date of this return**
Name: **EDMUND NOON**

Shareholding 32 : **10 ORDINARY shares held as at the date of this return**
Name: **SUSAN MCDONALD**

Shareholding 33 : **20 ORDINARY shares held as at the date of this return**
Name: **JAMES BURY**

Shareholding 34 : **10 ORDINARY shares held as at the date of this return**
Name: **FRANK FIELDS**

Shareholding 35 : **10 ORDINARY shares held as at the date of this return**
Name: **ANDREW BAIN**

Shareholding 36 : **10 ORDINARY shares held as at the date of this return**
Name: **ANWAR ERRAISS**

Shareholding 37 : **10 ORDINARY shares held as at the date of this return**

Name: RUPERT HAGUE-HOLMES

Shareholding 38 : 10 ORDINARY shares held as at the date of this return
Name: JAMES MORLEY

Shareholding 39 : 20 ORDINARY shares held as at the date of this return
Name: DAVID TURNER

Shareholding 40 : 10 ORDINARY shares held as at the date of this return
Name: WILLIAM DAVIES

Shareholding 41 : 10 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER DE LA VEGA

Shareholding 42 : 10 ORDINARY shares held as at the date of this return
Name: MICHAEL CLARK

Shareholding 43 : 100 ORDINARY shares held as at the date of this return
Name: KEVIN BROWN

Shareholding 44 : 480 ORDINARY shares held as at the date of this return
Name: JONATHAN SHELL

Shareholding 45 : 144 ORDINARY shares held as at the date of this return
Name: ADRIAN IGGLESDEN

Authorisation

Authenticated

This form was authorised by one of the following:

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