



Companies House
— for the record —

AR01 (ef)

Annual Return



XQAC9H98

Received for filing in Electronic Format on the: **05/02/2010**

Company Name: **PULSE INSURANCE LIMITED**

Company Number: **03492137**

Date of this return: **08/01/2010**

SIC codes: **6601**

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

Situation of Registered Office: **6 THE COURTYARD
CLYFFE HOUSE, TINCLETON
DORCHESTER
DORSET
DT2 8QR**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **DAVID ALEXANDER**

Surname: **ELLIOTT**

Former names:

Service Address: **6 THE COURTYARD CLYFFE HOUSE
TINCLETON
DORCHESTER
DORSET
DT2 8QR**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID ALEXANDER**

Surname: **ELLIOTT**

Former names:

Service Address: **6 THE COURTYARD CLYFFE HOUSE
TINCLETON
DORCHESTER
DORSET
DT2 8QR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/10/1956** *Nationality:* **BRITISH**

Occupation: **UNDERWRITING AGENT**

Company Director 2

Type: **Person**
Full forename(s): **MR ANTHONY DAVID**
Surname: **PILCHER**
Former names:
Service Address: **8A VICTORIA ROAD**
 KENSINGTON
 LONDON
 W8 5RD

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/09/1935** *Nationality:* **BRITISH**
Occupation: **VITICULTURIST**

Company Director 3

Type: **Person**
Full forename(s): **PAUL FRANCIS**
Surname: **SANDILANDS**
Former names:
Service Address: **FALCUTT HOUSE**
 HELMDON
 BRACKLEY
 NORTHAMPTONSHIRE
 NN13 5QZ

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/10/1946** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	22072119
		<i>Aggregate nominal value</i>	220721.19
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	22072119
		<i>Total aggregate nominal value</i>	220721.19

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2010 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

4538596 ORDINARY Shares held as at 08/01/2010

Name: **PAUL FRANCIS SANDILANDS**

Address:

Shareholding : 2

1107370 ORDINARY Shares held as at 08/01/2010

Name:

PETER STUART CHAPMAN

Address:

Shareholding : 3

1826047 ORDINARY Shares held as at 08/01/2010

Name:

HUGH S PEARSON GREGORY

Address:

Shareholding : 4

269023 ORDINARY Shares held as at 08/01/2010

Name:

JOHN GOUGH

Address:

Shareholding : 5

504440 ORDINARY Shares held as at 08/01/2010

Name:

JACQUELINE MILLS

Address:

Shareholding : 6

4538596 ORDINARY Shares held as at 08/01/2010

Name:

DAVID ALEXANDER ELLIOTT

Address:

Shareholding : 7

4538596 ORDINARY Shares held as at 08/01/2010

Name:

ANTHONY DAVID PILCHER

Address:

Shareholding : 8

200000 ORDINARY Shares held as at 08/01/2010

Name: **JOAN CHAPMAN**

Address:

Shareholding : 9

1345183 ORDINARY Shares held as at 08/01/2010

Name: **ROBIN C G TAYLOR**

Address:

Shareholding : 10

1996472 ORDINARY Shares held as at 08/01/2010

Name: **ANITA MAUREEN HASLER**

Address:

Shareholding : 11

536703 ORDINARY Shares held as at 08/01/2010

Name: **ANNE MARGARET SHELTON**

Address:

Shareholding : 12

671093 ORDINARY Shares held as at 08/01/2010

Name: **STEPHEN KEMP-KING**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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