



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PULSEMASTER LIMITED**

Company Number: **05364817**

Date of this return: **15/02/2012**

SIC codes: **99999**

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

Situation of Registered Office: **STERLING HOUSE 5 BUCKINGHAM
PLACE, BELLFIELD ROAD WEST
HIGH WYCOMBE
BUCKS
HP13 5HQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARY THERESA**

Surname: **CHARLTON**

Former names:

Service Address: **LAUREL HOUSE
HILL FARM LANE
CHALFONT ST. GILES
BUCKINGHAMSHIRE
HP8 4NT**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MARC LOUIS**

Surname: **CHARLTON**

Former names:

Service Address: **LAUREL HOUSE
HILL FARM LANE
CHALFONT ST. GILES
BUCKINGHAMSHIRE
HP8 4NT**

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

Date of Birth: **16/10/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **CLAUS**

Surname: **LINDHOLT**

Former names:

Service Address: **BOGEN GL.KONGEVEJ 3
BROENDERSLEV
DK-9700
DENMARK**

Country/State Usually Resident: **DENMARK**

Date of Birth: **04/12/1952**

Nationality: **DANISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	36000
		<i>Aggregate nominal value</i>	36000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	36000
		<i>Total aggregate nominal value</i>	36000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2012 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 : 18000 ORDINARY shares held as at the date of this return
Name: MARC CHARLTON

Shareholding 2 : 18000 ORDINARY shares held as at the date of this return
Name: CL PROJECTS APS

Authorisation

Authenticated

This form was authorised by one of the following:

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