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Annual Return



Received for filing in Electronic Format on the: 21/08/2008

Company Name: PULSE HOME PRODUCTS LIMITED

Company Number: 00713656

Company Details

Period Ending: 21/08/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

2971

Registered Office

Address:

Register of Members Address: Register of Debenture Holders Address:

VINE MILL HOLDEN FOLD LANE ROYTON OLDHAM OL2 5LN

Details of Officers of the Company

Compa	my Secretary 1:			
Name:	MARK ANDREW WEEMS	Address:	15 LAMERTON W WILMSLOW CHESHIRE SK9 3UN	VAY
Director	r 1 :			
Name:	MR DAVID WILLIAM ALL		11 HUNTERS COU STALYBRIDGE CHESHIRE SK15 2UH	RT
Date of E	01/04/1949	British	Occupation:	MANAGING DIRECTOR
Director	r 2 :			
Name:	DEBORAH SUSAN GOUGH		2 LONGFIELD RO SHAW OLDHAM LANCASHIRE OL2 7HD	AD
Date of E	Birth: Nationality: 20/07/1961	British	Occupation:	OPERATIONS DIRECTOR

Director 3:

Name: MARK ANDREW WEEMS Address: 15 LAMERTON WAY

WILMSLOW CHESHIRE SK9 3UN

Date of Birth: Nationality: Occupation:

21/02/1974 British FINANCE DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 10722002 GBP10722002

TOTALS

10722002 GBP10722002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10722002 ORDINARY Shares held as at 21/08/2008

Name: VINE MILL LIMITED

Address: VINE MILL HOLDEN FOLD LANE, ROYTON,

OLDHAM

LANCASHIRE

OL2 5LN

Authorisation

Authoriser Designation: director	Date Authorised: 21/08/2008	Authenticated: Yes (E/W)