



Companies House
— for the record —

363a_(ef)

Annual Return



XY06UBX3

Received for filing in Electronic Format on the: 28/07/2009

Company Name: **PULSE HOME PRODUCTS (HOLDINGS) LIMITED**

Company Number: **06322952**

Company Details

Period Ending: **24/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5115

*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

Company Secretary 1:

Name: **MARK ANDREW WEEMS**

Address: **15 LAMERTON WAY
WILMSLOW
CHESHIRE
SK9 3UN**

Director 1 :

Name: **MR DAVID WILLIAM ALLEN**

Address: **11 HUNTERS COURT
STALYBRIDGE
CHESHIRE
SK15 2UH**

Date of Birth: **01/04/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **MR NIGEL RODNEY FREER**

Address: **THE DREY 12 LAKEWOOD ROAD
CHANDLERS FORD
EASTLEIGH
HAMPSHIRE
SO53 1ES**

Date of Birth: **12/01/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: **DEBORAH SUSAN GOUGH** *Address:* **2 LONGFIELD ROAD
SHAW
OLDHAM
LANCASHIRE
OL2 7HD**

Date of Birth: **20/07/1961** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 4 :

Name: **MICHAEL JAMES ROBERT
HARRIS** *Address:* **13 CULMSTOCK ROAD
BATTERSEA
LONDON
SW11 6LZ**

Date of Birth: **27/05/1964** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ACCOUNTANT**

Director 5 :

Name: **BENJAMIN ST PIERRE
SLATTER** *Address:* **25 OUSELEY ROAD
LONDON
SW12 8ED**

Date of Birth: **04/09/1973** *Nationality:* **BRITISH** *Occupation:* **INVESTMENT MANAGER**

Director 6 :

Name: **MARK ANDREW WEEMS**

Address: **15 LAMERTON WAY
WILMSLOW
CHESHIRE
SK9 3UN**

Date of Birth: **21/02/1974** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
DEFERRED ORDINARY	60000	GBP60000
A ORDINARY	1600000	GBP1600000
B ORDINARY	140000	GBP140000
C ORDINARY	200000	GBP200000
<i>TOTALS</i>		
	2000000	GBP2000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1565133 A ORDINARY Shares held as at 24/07/2009

Name:

RUTLAND FUND II LP

Address:

Shareholding 2:

48910 C ORDINARY Shares held as at 24/07/2009

Name:

RUTLAND FUND II LP

Address:

Shareholding 3:

8889 DEFERRED ORDINARY Shares held as at 24/07/2009

Name:

RUTLAND FUND II LP

Address:

Shareholding 4:

32297 A ORDINARY Shares held as at 24/07/2009

Name:

RUTLAND II CCLP

Address:

Shareholding 5:

1010 C ORDINARY Shares held as at 24/07/2009

Name:

RUTLAND II CCLP

Address:

Shareholding 6:

183 DEFERRED ORDINARY Shares held as at 24/07/2009

Name:

RUTLAND II CCLP

Address:

Shareholding 7:

2570 A ORDINARY Shares held as at 24/07/2009

Name:

ALAN JAMIESON

Address:

Shareholding 8:

80 C ORDINARY Shares held as at 24/07/2009

Name:

ALAN JAMIESON

Address:

Shareholding 9:

14 DEFERRED ORDINARY Shares held as at 24/07/2009

Name:

ALAN JAMIESON

Address:

Shareholding 1:
0 **140000 B ORDINARY Shares held as at 24/07/2009**

Name: **DAVID ALLEN**

Address:

Shareholding 1:
1 **15162 DEFERRED ORDINARY Shares held as at 24/07/2009**

Name: **DAVID ALLEN**

Address:

Shareholding 1:
2 **60000 C ORDINARY Shares held as at 24/07/2009**

Name: **MARK WEEMS**

Address:

Shareholding 1:
3 **17876 DEFERRED ORDINARY Shares held as at 24/07/2009**
Name: **MARK WEEMS**
Address:

Shareholding 1:
4 **60000 C ORDINARY Shares held as at 24/07/2009**
Name: **DEBI GOUGH**
Address:

Shareholding 1:
5 **17876 DEFERRED ORDINARY Shares held as at 24/07/2009**
Name: **DEBI GOUGH**
Address:

Shareholding 1:
6 **30000 C ORDINARY Shares held as at 24/07/2009**

Name: **NIGEL FREER**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/07/2009**

Authenticated: **Yes (E/W)**