



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/08/2012**

X1FW37UO

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

Company Number: **06322952**

Date of this return: **24/07/2012**

SIC codes: **46150**

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

Situation of Registered Office: **VINE MILL
HOLDEN FOLD LANE
ROYTON
OLDHAM
OL2 5LN**

Officers of the company

Company Secretary 1

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

Surname: **WEEMS**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID WILLIAM**

Surname: **ALLEN**

Former names:

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

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

Date of Birth: **01/04/1949** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **DEBORAH SUSAN**

Surname: **GOUGH**

Former names:

Service Address: **2 LONGFIELD ROAD
SHAW
OLDHAM
LANCASHIRE
OL2 7HD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/07/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR MICHAEL JAMES ROBERT**

Surname: **HARRIS**

Former names:

Service Address: **11 SANDOWN AVENUE
ESHER
SURREY
UNITED KINGDOM
KT10 9NT**

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

Date of Birth: **27/05/1964** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **4**

Type: **Person**

Full forename(s): **MR ROBERT PETER**

Surname: **LEECHMAN**

Former names:

Service Address: **VILLAGE FARM HOUSE
SALPERTON
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL54 4EE**

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

Date of Birth: **06/09/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR DAVID RICHARD**

Surname: **WARDROP**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/07/1977** *Nationality:* **BRITISH**
Occupation: **INVESTMENT DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MARK ANDREW**

Surname: **WEEMS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	DEFERRED ORDINARY	<i>Number allotted</i>	60000
		<i>Aggregate nominal value</i>	60000
<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 BOTE IN ANY CIRCUMSTANCES

Class of shares	A ORDINARY	<i>Number allotted</i>	1600000
		<i>Aggregate nominal value</i>	1600000
<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

Class of shares	B ORDINARY	<i>Number allotted</i>	140000
		<i>Aggregate nominal value</i>	140000
<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

Class of shares	C ORDINARY	<i>Number allotted</i>	200000
		<i>Aggregate nominal value</i>	200000
<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>	2000000
		<i>Total aggregate nominal value</i>	2000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2012 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

<i>Shareholding 1</i>	: 1565133 A ORDINARY shares held as at the date of this return
<i>Name:</i>	RUTLAND FUND II LP
<i>Shareholding 2</i>	: 9781 C ORDINARY shares held as at the date of this return
<i>Name:</i>	RUTLAND FUND II LP
<i>Shareholding 3</i>	: 8889 DEFERRED ORDINARY shares held as at the date of this return
<i>Name:</i>	RUTLAND FUND II LP
<i>Shareholding 4</i>	: 32297 A ORDINARY shares held as at the date of this return
<i>Name:</i>	RUTLAND II CCLP
<i>Shareholding 5</i>	: 203 C ORDINARY shares held as at the date of this return
<i>Name:</i>	RUTLAND II CCLP
<i>Shareholding 6</i>	: 183 DEFERRED ORDINARY shares held as at the date of this return
<i>Name:</i>	RUTLAND II CCLP
<i>Shareholding 7</i>	: 2570 A ORDINARY shares held as at the date of this return
<i>Name:</i>	ALAN JAMIESON

Shareholding 8 : 16 C ORDINARY shares held as at the date of this return
Name: ALAN JAMIESON

Shareholding 9 : 14 DEFERRED ORDINARY shares held as at the date of this return
Name: ALAN JAMIESON

Shareholding 10 : 140000 B ORDINARY shares held as at the date of this return
Name: DAVID ALLEN

Shareholding 11 : 15162 DEFERRED ORDINARY shares held as at the date of this return
Name: DAVID ALLEN

Shareholding 12 : 75000 C ORDINARY shares held as at the date of this return
Name: MARK WEEMS

Shareholding 13 : 17876 DEFERRED ORDINARY shares held as at the date of this return
Name: MARK WEEMS

Shareholding 14 : 75000 C ORDINARY shares held as at the date of this return
Name: DEBI GOUGH

Shareholding 15 : 17876 DEFERRED ORDINARY shares held as at the date of this return
Name: DEBI GOUGH

Shareholding 16 : 40000 C ORDINARY shares held as at the date of this return
Name: MARK DAVISON

Authorisation

Authenticated

This form was authorised by one of the following:

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