



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **"COOL" POOLS & SPAS LIMITED**

Company Number: **05299972**

Date of this return: **30/11/2011**

SIC codes: **43999**

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

Situation of Registered Office: **BRYN-Y-WELON BRYN LANE
NEWTOWN
POWYS
SY16 3LX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NERYS RUTH**

Surname: **LLOYD**

Former names:

Service Address: **BRYN Y WELON
BRYN LANE
NEWTOWN
POWYS
SY16 3LX**

Company Director 1

Type: **Person**
Full forename(s): **DAVID EDWARD**

Surname: **LLOYD**

Former names:

Service Address: **BRYN Y WELON
BRYN LANE
NEWTOWN
POWYS
SY16 3LX**

Country/State Usually Resident: **WALES**

Date of Birth: **11/07/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **NERYS RUTH**

Surname: **LLOYD**

Former names:

Service Address: **BRYN Y WELON
BRYN LANE
NEWTOWN
POWYS
SY16 3LX**

Country/State Usually Resident: **WALES**

Date of Birth: **14/09/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 10000 |
| | | <i>Aggregate nominal value</i> | 10000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL VOTING RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 10000 |
| | | <i>Total aggregate nominal value</i> | 10000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2011 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **DAVID LLOYD**

Name: **NERYS LLOYD**

Authorisation

Authenticated

This form was authorised by one of the following:

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