



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XKV7ZHYX

Received for filing in Electronic Format on the: **02/03/2010**

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

*Company Number:* **05299972**

*Date of this return:* **30/11/2009**

*SIC codes:* **4534**  
**7222**

*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* **I**

*Type:* **Person**

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

*Surname:* **LLOYD**

*Former names:*

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

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*Company Director*     ***I***

*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**

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*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)

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**10000 ORDINARY Shares held as at 30/11/2009**

*Name:* **DAVID LLOYD**

*Address:*

Name: **NERYS LLOYD**

Address:

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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