



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



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*Received for filing in Electronic Format on the: 14/04/2009*

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

*Company Number:* 05299972

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### *Company Details*

*Period Ending:* 30/11/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

4534

7222

*Registered Office  
Address:*

**BRYN-Y-WELON, BRYN  
LANE NEWTOWN  
POWYS  
SY16 3LX**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **NERYS RUTH LLOYD**

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

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*Director 1 :*

*Name:* **DAVID EDWARD LLOYD**

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

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

*Occupation:* **COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **NERYS RUTH LLOYD**

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

*Date of Birth:* **14/09/1969**    *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>
<b>ORDINARY</b>	<b>10000</b>	<b>GBP10000</b>
<i>TOTALS</i>		
	<b>10000</b>	<b>GBP10000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**10000 ORDINARY Shares held as at 30/11/2008**

*Name:* **NERYS LLOYD**

*Address:*

*Name:* **DAVID LLOYD**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **14/04/2009**

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