



Companies House
— for the record —

363a(ef)

Annual Return



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Company Name: "COOL" POOLS & SPAS LIMITED

Company Number: 05299972

Company Details

Period Ending: 30/11/2007

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**

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

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>
ORDINARY	10000	GBP10000
TOTALS	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2007 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 30/11/2007

Name: **NERYS LLOYD**
Address: **BRYN-Y-WELON BRYN LANE NEWTOWN
POWYS
SY16 3LX**

Name: **DAVID LLOYD**
Address: **BRYN-Y-WELON BRYN LANE NEWTOWN
POWYS
SY16 3LX**

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/03/2008**

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