



Companies House

AR01 (ef)

Annual Return



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Company Name: "COOL" POOLS & SPAS LIMITED

Company Number: 05299972

Date of this return: 30/11/2015

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: ****/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: ****/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 30/11/2015 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.