



Companies House
— for the record —

AR01 (ef)

Annual Return



XI7ZJFWF

Received for filing in Electronic Format on the: **18/12/2009**

Company Name: **A.B.C. POOLS LIMITED**

Company Number: **00644666**

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

SIC codes: **7487**

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

Situation of Registered Office: **COLLEGE BUILDINGS
COURTENAY RD
CARDIFF
CF24 2ZA**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **DR JOHN FRANCIS**

Surname: **BURKE**

Former names:

Service Address: **34 TY GWYN ROAD
PENYLAN
CARDIFF
SOUTH GLAMORGAN
CF23 5JG**

Company Director **1**

Type: **Person**

Full forename(s): **DR JOHN FRANCIS**

Surname: **BURKE**

Former names:

Service Address: **34 TY GWYN ROAD
PENYLAN
CARDIFF
SOUTH GLAMORGAN
CF23 5JG**

Country/State Usually Resident: **WALES**

Date of Birth: **13/04/1931**

Nationality: **IRISH**

Occupation: **PUBLISHER**

Company Director **2**

Type: **Person**
Full forename(s): **MR MARIO CARLO**
Surname: **CARPANINI**
Former names:
Service Address: **62 COLCHESTER AVENUE**
 PENYLAN
 CARDIFF
 SOUTH GLAMORGAN
 CF23 9AZ

Country/State Usually Resident: **WALES**

Date of Birth: **10/06/1935** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	41
	GBP	<i>Aggregate nominal value</i>	41
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	AS PER COMPANY ARTICLES OF ASSOCIATION		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	41
		<i>Total aggregate nominal value</i>	41

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:

10 ORDINARY Shares held as at 30/11/2009

Name:

MARIO CARLO CARPANINI

Address:

Shareholding 2:

10 ORDINARY Shares held as at 30/11/2009

Name:

ESTATE OF J LYNCH

Address:

Shareholding 3:

21 ORDINARY Shares held as at 30/11/2009

Name:

JOHN FRANCIS BURKE

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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