



Companies House
— for the record —

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Annual Return



XDEPODES

Received for filing in Electronic Format on the: **19/09/2009**

Company Name: **NEWPOOL CONSTRUCTION LIMITED**

Company Number: **01132138**

Company Details

Period Ending: **31/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE UPLANDS
WOLVERHAMPTON
ROAD
SHIFNAL
SALOP
TF11 9HA**

Details of Officers of the Company

Company Secretary 1:

Name: **STEPHEN JOHN BUCKNALL**

Address: **87 CHAPEL STREET
PELSALL
WALSALL
WEST MIDLANDS
WS3 4LW**

Director 1 :

Name: **ROBERT MACKENZIE**

Address: **5 MERGANSER CLOSE
LEEGOMERY
TELFORD
SHROPSHIRE
TF1 6SG**

Date of Birth: **22/09/1967**

Nationality: **BRITISH**

Occupation: **CIVIL ENGINEER**

Director 2 :

Name: **MR JAMES O'CONNOR**

Address: **2 WESLEY CRESCENT
MANOR PARK
SHIFNAL
SHROPSHIRE
TF11 9AQ**

Date of Birth: **16/08/1940**

Nationality: **IRISH**

Occupation: **DIRECTOR**

Director 3 :

Name: **ROBERT JAMES OCONNOR** Address: **NO 16 BRIMSTREE DRIVE
SHIFMAL
SHROPSHIRE
TF11 9PY**

Date of Birth: **31/01/1972** Nationality: **BRITISH** Occupation: **CONTRACTS MANAGER**

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 | 50 | GBP50 |
| <i>TOTALS</i> | | |
| | 50 | GBP50 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

26 ORDINARY Shares held as at 31/08/2009

Name: **JAMES O'CONNOR**

Address:

Shareholding 2:

24 ORDINARY Shares held as at 31/08/2009

Name:

ROBERT JAMES O'CONNOR

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/09/2009**

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