



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **05/01/2009**

Company Name: **DATAPOOL SERVICES LIMITED**

Company Number: **01308980**

Company Details

Period Ending: **31/12/2008**

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

Principal Business Activities:

SIC codes:

7230

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O LANGTONS 11TH
FLOOR
THE PLAZA 100 OLD
HALL STREET
LIVERPOOL
MERSEYSIDE
ENGLAND
L3 9QJ**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS NICOLA TALBOT**

Address: **10 ARNO ROAD
OXTON
PRENTON
MERSEYSIDE
ENGLAND
CH43 5SL**

Director 1 :

Name: **MRS BERNADETTE
MCCALL**

Address: **30 SAXON ROAD
HOYLAKE
MERSEYSIDE
CH47 3AF**

Date of Birth:
06/05/1961

Nationality:
British

Occupation:
SECRETARY

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>
NON-VOTING ORDINARY 1 GBP	5	GBP5
ORDINARY 1 GBP	100	GBP100
<i>TOTALS</i>	105	GBP105

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

20 ORDINARY 1 GBP Shares held as at 31/12/2008

Name: **MRS ELAINE JACKSON**

Address:

Shareholding 2:

1 NON-VOTING ORDINARY 1 GBP Shares held as at 31/12/2008

Name: **MRS BERNADETTE MCCALL**

Address:

Shareholding 3:

20 ORDINARY 1 GBP Shares held as at 31/12/2008

Name: **MRS BERNADETTE MCCALL**

Address:

Shareholding 4:

1 NON-VOTING ORDINARY 1 GBP Shares held as at 31/12/2008

Name:

MRS JENNIFER MORLAND

Address:

Shareholding 5:

1 NON-VOTING ORDINARY 1 GBP Shares held as at 31/12/2008

Name:

MRS LYNN POTTS

Address:

Shareholding 6:

20 ORDINARY 1 GBP Shares held as at 31/12/2008

Name:

MRS NICOLA TALBOT

Address:

Shareholding 7:

1 NON-VOTING ORDINARY 1 GBP Shares held as at 31/12/2008

Name:

MRS JILL, BEVERLEY WILLIAMS

Address:

Shareholding 8:

20 ORDINARY 1 GBP Shares held as at 31/12/2008

Name:

MRS JILL, BEVERLEY WILLIAMS

Address:

Shareholding 9:

1 NON-VOTING ORDINARY 1 GBP Shares held as at 31/12/2008

Name:

MRS JANE WILSON

Address:

Shareholding 1:
0 **20 ORDINARY 1 GBP Shares held as at 31/12/2008**

Name: **MRS JANE WILSON**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **05/01/2009**

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