



Companies House
— for the record —

AR01 (ef)

Annual Return



X1GBGD8O

Received for filing in Electronic Format on the: **29/08/2012**

Company Name: **T.P. Pools Services Limited**

Company Number: **02067743**

Date of this return: **13/08/2012**

SIC codes: **43999**

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

Situation of Registered Office: **KINGS CHAMBERS QUEENS CROSS
HIGH STREET
DUDLEY
WEST MIDLANDS
ENGLAND
DY1 1QT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **VERA**

Surname: **WRIGHT**

Former names:

Service Address: **37 ACRES ROAD
QUARRY BANK
BRIERLEY HILL
WEST MIDLANDS
ENGLAND
DY5 2XT**

Company Director **1**

Type: **Person**

Full forename(s): **BILLIE**

Surname: **HAWKINS**

Former names:

Service Address: **3 BEWLAY CLOSE
AMBLECOTE
BRIERLEY HILL
WEST MIDLANDS
UNITED KINGDOM
DY5 3NW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/02/1964**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT GEORGE**

Surname: **WRIGHT**

Former names:

Service Address: **37 ACRES ROAD
QUARRY BANK
BRIERLEY HILL
WEST MIDLANDS
ENGLAND
DY5 2XT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/05/1937** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4000
		<i>Aggregate nominal value</i>	4000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4000
		<i>Total aggregate nominal value</i>	4000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2012 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 : **500 ORDINARY shares held as at the date of this return**
Name: **BILLIE HAWKINS**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **HELEN HAWKINS**

Shareholding 3 : **1000 ORDINARY shares held as at the date of this return**
Name: **DAVID WRIGHT**

Shareholding 4 : **1000 ORDINARY shares held as at the date of this return**
Name: **ROBERT GEORGE WRIGHT**

Shareholding 5 : **1000 ORDINARY shares held as at the date of this return**
Name: **VERA WRIGHT**

Authorisation

Authenticated

This form was authorised by one of the following:

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