



Companies House
— for the record —

AR01 (ef)

Annual Return



XQPCZECD

Received for filing in Electronic Format on the: **23/10/2009**

Company Name: **POOLSERCO LIMITED**

Company Number: **03646729**

Date of this return: **08/10/2009**

SIC codes: **7487**

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

Situation of Registered Office: **4TH FLOOR
350 EUSTON ROAD
LONDON
NW1 3AW**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **CLAIRE ANNE**

Surname: **WILLIAMS**

Former names:

Service Address: CHASE HOUSE 40 WEST STREET
GEDDINGTON
KETTERING
NORTHAMPTONSHIRE
NN14 1BD

Company Director 1

Type: Person
Full forename(s): MR. NIGEL PAUL
Surname: CORNWALL
Former names:

Service Address: HEATH FARM COTTAGE
PASTON
NORTH WALSHAM
NORFOLK
NR28 0SQ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 03/09/1960 *Nationality:* BRITISH
Occupation: COMPANY DIRECTOR

Company Director 2

Type: **Person**
Full forename(s): **MR NICHOLAS JOHN**
Surname: **DURLACHER**
Former names:
Service Address: **ARCHENDINES
CHAPEL ROAD FORDHAM
COLCHESTER
ESSEX
CO6 3LT**

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

Date of Birth: **20/03/1946** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR PETER ROY**
Surname: **TEAGUE**
Former names:
Service Address: **HEATH WOOD HOUSE TURVILLE HEATH
HENLEY-ON-THAMES
OXFORDSHIRE
RG9 6JS**

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

Date of Birth: **30/05/1954** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MISS BARBARA ANNE**

Surname: **VEST**

Former names:

Service Address: **7 GRAYTHWAITE
CHESTER LE STREET
COUNTY DURHAM
DH2 2UH**

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

Date of Birth: **25/08/1957** *Nationality:* **BRITISH**

Occupation: **REGULATORY AFFAIRS
MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2009 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:

100 ORDINARY Shares held as at 08/10/2009

Name: **ELEXON LTD**

Address:

Presenter information

Contact Name:

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.