



**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* **I**

*Type:* **Person**

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

*Surname:* **WILLIAMS**

*Former names:*

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

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*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**

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*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**

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## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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

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### *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

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*Contact Name:*

*Address:*

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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