Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **09/10/2012**

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Company Name:	**A & D SWIMMING POOLS LIMITED**
Company Number:	**05573149**
Date of this return:	**23/09/2012**
SIC codes:	**42990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**9 ST. GEORGES YARD, CASTLE STREET, FARNHAM SURREY GU9 7LW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ANTHONY JOHN**

Surname: **COLUCCIA**

Former names:

Service Address: **16 COLLYERS CRESCENT**
LIPHOOK
HANTS
GU30 7DA

Company Director 1

Type: **Person**

Full forename(s): **ANTHONY JOHN**

Surname: **COLUCCIA**

Former names:

Service Address: **16 COLLYERS CRESCENT**
LIPHOOK
HANTS
GU30 7DA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/05/1975** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DAVID WILLIAM GOLIATH**

Surname: **COLUCCIA**

Former names:

Service Address: **33 THE MEAD**
LIPHOOK
HANTS
GU30 7AU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/12/1981** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

ALL CLASSES OF SHARES HAVE THE SAME RIGHTS IN ALL RESPECTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID COLUCCIA**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANTHONY COLUCCIA**

Authorisation

Authenticated

This form was authorised by one of the following:

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