



Companies House

AR01 (ef)

Annual Return



X4MHIMSX

Received for filing in Electronic Format on the: **18/12/2015**

Company Name: **POOL-I.D. UK LIMITED**

Company Number: **06453892**

Date of this return: **14/12/2015**

SIC codes: **46180**

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

Situation of Registered Office: **C/O WATER TREATMENT PRODUCTS
UNIT 1 GILCHRIST THOMAS INDUSTRIAL ESTATE
BLAENAFON
TORFAEN
UNITED KINGDOM**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR ANDREAS**

Surname: **HOCK**

Former names:

Service Address: **EUROPARING 46 LINKENHEIM-HOCKSTSTTEN
LINKENHEIM-HOCKSTSTTEN
GERMANY
D-76344**

Country/State Usually Resident: **GERMANY**

Date of Birth: ****/11/1970** *Nationality:* **GERMAN**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. SHARES RANK EQUALLY FOR ANY DIVIDENDS DECLARED. DISTRIBUTION RIGHT – EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES – THE SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: POOL-I.D.GMBH

Authorisation

Authenticated

This form was authorised by one of the following:

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