Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **03/10/2011**

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Company Name:	**A & N POOLSERVICES LIMITED**
Company Number:	**07021089**
Date of this return:	**16/09/2011**
SIC codes:	**7487**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**61 SKIPPER WAY** **LEE ON THE SOLENT** **HAMPSHIRE** **UNITED KINGDOM** **PO13 9EX**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O COCHRANE & CO
38 KINGS ROAD
LEE-ON-THE-SOLENT
HAMPSHIRE
UNITED KINGDOM
PO13 9NU

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **ANGELA**

Surname: **FORMOY**

Former names:

Service Address: **61 SKIPPER WAY**
LEE ON THE SOLENT
HAMPSHIRE
UNITED KINGDOM
PO13 9EX

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

Date of Birth: **06/04/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**3**
		Aggregate nominal value	**3**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY FULL VOTING AND DIVIDEND SHARES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**3**
		Total aggregate nominal value	**3**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANGELA FORMOY**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MARCUS STANLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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