



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **13/08/2013**

Company Name: **QUALITY POOL SUPPLIES LIMITED**

Company Number: **04274121**

Date of this return: **07/08/2013**

SIC codes: **47990**

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

Situation of Registered Office: **C/O LYNN STEERE
39 PILGRIMS WAY
BISLEY
WOKING
SURREY
UNITED KINGDOM
GU24 9DQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LYNN MARY**

Surname: **STEERE**

Former names:

Service Address: **39 PILGRIMS WAY
BISLEY
WOKING
SURREY
GU24 9DQ**

Company Director **1**

Type: **Person**
Full forename(s): **HAMISH IAIN**

Surname: **STEERE**

Former names:

Service Address: **39 PILGRIMS WAY**
 BISLEY
 WOKING
 SURREY
 GU24 9DQ

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

Date of Birth: **13/01/1944** *Nationality:* **SOUTH AFRICAN**
Occupation: **SWIMMING POOL ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MRS LYNN MARY**

Surname: **STEERE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/08/1947**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2013 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: **LYNN STEERE**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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