



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/01/2012**

X0ZZN0QY

Company Name: **ASPECTS POOLS & LEISURE LIMITED**

Company Number: **05323705**

Date of this return: **04/01/2012**

SIC codes: **47910**

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

Situation of Registered Office: **39 MAYFLOWER WAY
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 1UG**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR ROBERT ALAN**

Surname: **COOMBS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/02/1978** Nationality: **BRITISH**

Occupation: **CONSTRUCTION**

Company Director 2

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

Surname: **WOODHEAD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/09/1981** Nationality: **BRITISH**

Occupation: **MARKETING**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2012 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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2011-01-06

Name: PAUL WOODHEAD

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
Name: ROBERT COOMBS

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: CAW TRADING GROUP LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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