



Companies House

AR01 (ef)

Annual Return



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X503EPFM

Company Name: **COMPLETE POOL CHEMICALS LIMITED**

Company Number: **07127204**

Date of this return: **16/01/2016**

SIC codes: **82990**

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

Situation of Registered Office: **KINGSCOTT DIX MALVERN VIEW , STELLA WAY BISHOPS CLEEVE
CHELTENHAM
GL52 7DQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW**

Surname: **PAGE**

Former names:

Service Address: **KINGSCOTT DIX MALVERN VIEW,STELLA WAY
CHELTENHAM
ENGLAND
GL52 7DQ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANDREW DAVID MAJOR**

Surname: **PAGE**

Former names:

Service Address: **KINGSCOTT DIX MALVERN VIEW,STELLA WAY BISHOPS
CLEEVE
CHELTENHAM
ENGLAND
GL52 7DQ**

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

Date of Birth: ****/08/1962** *Nationality:* **BRITIISH**

Occupation: **TECHNICAL DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MARK CHRISTOPHER**

Surname: **RAMSDEN**

Former names:

Service Address: **KINGSCOTT DIX MALVERN VIEW,STELLA WAY BISHOPS
CLEEVE
CHELTENHAM
ENGLAND
GL52 7DQ**

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

Date of Birth: ****/06/1957** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDED RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006

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 16/01/2016 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 A ORDINARY shares held as at the date of this return**
Name: **COMPLETE POOL CONTROLS 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.