



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/07/2015**

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Company Name: **POSEIDON SWIM SCHOOL LTD**

Company Number: **04848356**

Date of this return: **20/07/2015**

SIC codes: **93199**

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

Situation of Registered Office: **74 FFORDD DRYDEN
KILLAY
SWANSEA
UNITED KINGDOM
SA2 7PD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HELEN LOUISE**

Surname: **KILLA**

Former names:

Service Address: **74 FFORDD DRYDEN
KILLAY
SWANSEA
UNITED KINGDOM
SA2 7PD**

Company Director ***I***

Type: **Person**

Full forename(s): **JANE ANITA**

Surname: **COODE**

Former names:

Service Address: **RECTORY COTTAGE ILSTON
SWANSEA
UNITED KINGDOM
SA2 7LD**

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

Date of Birth: **13/12/1965** *Nationality:* **BRITISH**

Occupation: **SWIMMING INSTRUCTOR**

Company Director **2**

Type: **Person**
Full forename(s): **HELEN LOUISE**

Surname: **KILLA**

Former names:

Service Address: **74 FFORDD DRYDEN**
 KILLAY
 SWANSEA
 UNITED KINGDOM
 SA2 7PD

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

Date of Birth: **16/01/1970** *Nationality:* **BRITISH**
Occupation: **SWIMMING INSTRUCTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY-A	<i>Number allotted</i>	22
		<i>Aggregate nominal value</i>	22
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY-B	<i>Number allotted</i>	22
		<i>Aggregate nominal value</i>	22
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY-C	<i>Number allotted</i>	22
		<i>Aggregate nominal value</i>	22
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	66
		<i>Total aggregate nominal value</i>	66

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2015 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 : **22 ORDINARY-A shares held as at the date of this return**

Name: **HELEN LOUISE KILLA**

Shareholding 2 : **22 ORDINARY-B shares held as at the date of this return**

Name: **JANE ANITA COODE**

Shareholding 3 : **11 ORDINARY-C shares held as at the date of this return**

Name: **JANE ANITA COODE**

Shareholding 4 : **11 ORDINARY-C shares held as at the date of this return**

Name: **HELEN LOUISE KILLA**

Authorisation

Authenticated

This form was authorised by one of the following:

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