



Companies House
— for the record —

AR01 (ef)

Annual Return



XBDKANGI

Received for filing in Electronic Format on the: **16/09/2010**

Company Name: **POLYFAB LIMITED**

Company Number: **01644572**

Date of this return: **01/09/2010**

SIC codes: **2524**

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

Situation of Registered Office: **CHRISTCHURCH HOUSE
UPPER GEORGE STREET
LUTON
BEDFORDSHIRE
LU1 2RS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ELLEN ANN

Surname: PULLING

Former names:

Service Address: 5 KING WILLIAM CLOSE
BARTON LE CLAY
BEDFORD
BEDFORDSHIRE
MK45 4QE

Company Director **1**

Type: **Person**

Full forename(s): **CHARLES ARTHUR**

Surname: **PULLING**

Former names:

Service Address: **5 KING WILLIAM CLOSE
BARTON LE CLAY
BEDFORD
BEDFORDSHIRE
MK45 4QE**

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

Date of Birth: **01/08/1946**

Nationality: **BRITISH**

Occupation: **FABRICATOR**

Company Director 2

Type: **Person**
Full forename(s): ELLEN ANN

Surname: PULLING

Former names:

Service Address: 5 KING WILLIAM CLOSE
BARTON LE CLAY
BEDFORD
BEDFORDSHIRE
MK45 4QE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 04/10/1948 *Nationality:* BRITISH
Occupation: SECRETARY

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, FULL PARTICIPATION IN DIVIDENDS AND DISTRIBUTIONS ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2010 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 2010-09-01
Name: ELLEN ANN PULLING

Shareholding 2 : 99 ORDINARY shares held as at 2010-09-01
Name: CHARLES ARTHUR PULLING

Authorisation

Authenticated

This form was authorised by one of the following:

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