



Companies House

AR01 (ef)

Annual Return



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Company Name: **POLYFAB LIMITED**

Company Number: **01644572**

Date of this return: **01/09/2015**

SIC codes: **22290**

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): **SURINDER**

Surname: **BAINS**

Former names:

Service Address: **4 WALTHAM DRIVE
ELSTOW
BEDFORD
ENGLAND
MK42 9GB**

Company Director **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**

Country/State Usually Resident: **ENGLAND**

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 01/09/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: ELLEN ANN 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.