



Companies House
— for the record —

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Annual Return



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Company Name: **POLYFAB COATINGS AND SYSTEMS LIMITED**

Company Number: **04800534**

Company Details

Period Ending: **16/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

3663

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**OFF HEMFIELD COURT
MAKERFIELD WAY INCE
WIGAN
LANCS
WN2 2PR**

Details of Officers of the Company

Company Secretary 1:

Name: **KAY MULLARKEY**

Address: **31 MORETON DRIVE
LEIGH
LANCASHIRE
WN7 3NF**

Director 1 :

Name: **JOHN MULLARKEY**

Address: **71 SCHOFIELD STREET
LEIGH
LANCASHIRE
WN7 4HT**

Date of Birth: **10/12/1961** *Nationality:* **BRITISH**

Occupation: **CONTRACT PLASTERER**

Director 2 :

Name: **NEIL MULLARKEY**

Address: **31 MORETON DRIVE
LEIGH
LANCASHIRE
WN7 3NF**

Date of Birth: **16/08/1965** *Nationality:* **BRITISH**

Occupation: **CONTRAT PLASTERER**

Director 3 :

Name: **MARK STEPHEN TICKLE** Address: **10 REGENCY HOUSE
REGENCY WHARF
LEIGH
WN7 3BF**

Date of Birth: **19/03/1978** Nationality: **BRITISH** Occupation: **ARTIST**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	99	GBP99
<i>TOTALS</i>		
	99	GBP99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

33 ORDINARY Shares held as at 16/06/2009

Name: **NEIL MULLARKEY**

Address:

Shareholding 2:

33 ORDINARY Shares held as at 16/06/2009

Name:

MARK TICKLE

Address:

Shareholding 3:

33 ORDINARY Shares held as at 16/06/2009

Name:

JOHN MULLARKEY

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/07/2009**

Authenticated: **Yes (E/W)**