



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **04800534**

*Date of this return:* **16/06/2010**

*SIC codes:* **3663**

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

*Situation of Registered Office:* **OFF HEMFIELD COURT MAKERFIELD WAY  
INCE  
WIGAN  
LANCS  
WN2 2PR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **KAY**

*Surname:* **MULLARKEY**

*Former names:*

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

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR JOHN**

*Surname:*                **MULLARKEY**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

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

*Occupation:*    **CONTRACT PLASTERER**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR NEIL**

*Surname:*                           **MULLARKEY**

*Former names:*

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

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **16/08/1965**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CONTRACT PLASTERER**

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*Company Director*    **3**

*Type:*                                **Person**

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

*Surname:*                         **TICKLE**

*Former names:*

*Service Address:*                **10 REGENCY HOUSE  
REGENCY WHARF  
LEIGH  
WN7 3BF**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **19/03/1978**

*Nationality:*    **BRITISH**

*Occupation:*    **ARTIST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>99</b>
		<i>Aggregate nominal value</i>	<b>99</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ENTITLEMENT TO VOTING RIGHTS/RANK FOR A CLASS DIVIDEND/ENTITLEMENT TO DISTRIBUTION RIGHTS AND RIGHTS IN A WINDING UP.

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

### *Prescribed particulars*

RANK FOR B CLASS DIVIDEND ONLY.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2010 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* : **33 A ORDINARY shares held as at 2010-06-16**  
*Name:* **NEIL MULLARKEY**

*Shareholding 2* : **33 A ORDINARY shares held as at 2010-06-16**  
*Name:* **MARK TICKLE**

*Shareholding 3* : **33 A ORDINARY shares held as at 2010-06-16**

*Name:* JOHN MULLARKEY

*Shareholding 4* : 1 B ORDINARY shares held as at 2010-06-16

*Name:* C HIGHAM

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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