



Companies House

AR01 (ef)

Annual Return



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Company Name: **POLYTANK LIMITED**

Company Number: **03897197**

Date of this return: **14/11/2014**

SIC codes: **22290**

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

Situation of Registered Office: **UNIT 2 OLYMPIC COURT
WHITEHILLS BUSINESS PARK
BLACKPOOL
LANCASHIRE
FY4 5GU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SEAN FARRELL**

Surname: **MCHUGH**

Former names:

Service Address: **22 FIR TREE GROVE
CLAYTON-LE-WOODS
CHORLEY
LANCASHIRE
PR6 7FJ**

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN BARRIE**

Surname: **FIDLER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/09/1938** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO 1 VOTE, HAS A RIGHT TO PARTICIPATE IN A DIVIDEND OR DISTRIBUTION (INCLUDING WINDING-UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **POLYTANK GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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