



Companies House
— for the record —

AR01 (ef)

Annual Return



X28J4JBN

Received for filing in Electronic Format on the: **16/05/2013**

Company Name: **J.K.N. POLYMERS LIMITED**

Company Number: **02799107**

Date of this return: **04/05/2013**

SIC codes: **22290**

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

Situation of Registered Office: **HADLOW WORKS HELSINKI ROAD
SUTTON FIELDS INDUSTRIAL ESTATE
HULL
HU7 0YW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GEOFFREY GUY TRENCHARD**

Surname: **BLANFORD**

Former names:

Service Address: **HIGH RIDGE 12 OAK DRIVE
HIGHWORTH
SWINDON
WILTSHIRE
SN6 7BP**

Company Director ***1***

Type: **Person**

Full forename(s): **MOKHTAR**

Surname: **KOURGLI**

Former names:

Service Address: **46 CHESTER AVENUE
BEVERLEY
NORTH HUMBERSIDE
HU17 8UQ**

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

Date of Birth: **23/06/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES CARRY EQUAL VOTING RIGHTS TO ASSETS IN A 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 04/05/2013 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

<i>Shareholding 1</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	H. THOMAS
<i>Shareholding 2</i>	: 15 ORDINARY shares held as at the date of this return
<i>Name:</i>	G.G.T. BLANDFORD
<i>Shareholding 3</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	GARRY WELLS
<i>Shareholding 4</i>	: 81 ORDINARY shares held as at the date of this return
<i>Name:</i>	MOKHTAR KOURGLI
<i>Shareholding 5</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	JUNE OWENS
<i>Shareholding 6</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	J. GEHAMAR-HEALEY

Authorisation

Authenticated

This form was authorised by one of the following:

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