



Companies House
— for the record —

AR01 (ef)

Annual Return



XIBNFKJV

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

Company Number: **02799107**

Date of this return: **04/05/2010**

SIC codes: **2524**
7310

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**

Company Director **2**

Type: **Person**
Full forename(s): **MOKHTAR NAZIM**
Surname: **KOURGLI**
Former names:
Service Address: **46 CHESTER AVENUE**
 BEVERLEY
 NORTH HUMBERSIDE
 HU17 8UQ

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

Date of Birth: **05/02/1979** *Nationality:* **BRITISH**
Occupation: **SALES 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
<i>Prescribed particulars</i>	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 04/05/2010 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

1 ORDINARY Shares held as at 04/05/2010

Name: **H. THOMAS**

Address:

Shareholding : 2

15 ORDINARY Shares held as at 04/05/2010

Name:

G.G.T. BLANDFORD

Address:

Shareholding : 3

1 ORDINARY Shares held as at 04/05/2010

Name:

GARRY WELLS

Address:

Shareholding : 4

81 ORDINARY Shares held as at 04/05/2010

Name:

MOKHTAR KOURGLI

Address:

Shareholding : 5

1 ORDINARY Shares held as at 04/05/2010

Name: **JUNE OWENS**

Address:

Shareholding : 6

1 ORDINARY Shares held as at 04/05/2010

Name: **J. GEHAMAR-HEALEY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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