



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XQDA4UGO**

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

*Company Number:* **02799107**

*Date of this return:* **04/05/2011**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**ORDINARY SHARES CARRY EQUAL VOTING RIGHTS TO ASSETS IN A WINDING UP.**

## 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 04/05/2011 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 2011-05-04  
*Name:* H. THOMAS

*Shareholding 2* : 15 ORDINARY shares held as at 2011-05-04  
*Name:* G.G.T. BLANDFORD

*Shareholding 3* : 1 ORDINARY shares held as at 2011-05-04  
*Name:* GARRY WELLS

*Shareholding 4* : 81 ORDINARY shares held as at 2011-05-04  
*Name:* MOKHTAR KOURGLI

*Shareholding 5* : 1 ORDINARY shares held as at 2011-05-04  
*Name:* JUNE OWENS

*Shareholding 6* : 1 ORDINARY shares held as at 2011-05-04  
*Name:* 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.