



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XLUUOATX**

*Received for filing in Electronic Format on the:* **18/06/2009**

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

*Company Number:* **02799107**

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### *Company Details*

*Period Ending:* **04/05/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**2524**

**7310**

*Registered Office  
Address:*

**HADLOW WORKS  
HELSINKI ROAD SUTTON  
FIELDS INDUSTRIAL  
ESTATE  
HULL  
HU7 0YW**

*Register of  
Members Address:*

**HADLOW WORKS  
HELSINKI ROAD  
SUTTON FIELDS  
INDUSTRIAL ESTATE  
HULL  
HU7 0YW**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **GEOFFREY GUY  
TRENCHARD BLANFORD**

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

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### *Director 1 :*

*Name:* **MOKHTAR KOURGLI**

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

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

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### *Director 2 :*

*Name:* **MOKHTAR NAZIM KOURGLI**    *Address:* **46 CHESTER AVENUE  
BEVERLEY  
NORTH HUMBERSIDE  
HU17 8UQ**

*Date of Birth:* **05/02/1979**    *Nationality:* **British**    *Occupation:* **SALES DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 04/05/2009**

*Name:* **H. THOMAS**

*Address:*

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#### *Shareholding 2:*

**15 ORDINARY Shares held as at 04/05/2009**

*Name:* **G.G.T. BLANDFORD**

*Address:*

*Shareholding 3:*

**1 ORDINARY Shares held as at 04/05/2009**

*Name:*

**GARRY WELLS**

*Address:*

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*Shareholding 4:*

**81 ORDINARY Shares held as at 04/05/2009**

*Name:*

**MOKHTAR KOURGLI**

*Address:*

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*Shareholding 5:*

**1 ORDINARY Shares held as at 04/05/2009**

*Name:*

**JUNE OWENS**

*Address:*

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*Shareholding 6:*

**1 ORDINARY Shares held as at 04/05/2009**

*Name:*

**J. GEHAMAR-HEALEY**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **18/06/2009**

*Authenticated:* **Yes (E/W)**