



Companies House

— for the record —

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Annual Return



XZD16ZJF

Received for filing in Electronic Format on the: **08/05/2008**

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

Company Number: **02799107**

Company Details

Period Ending: **04/05/2008**

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

Director 1 :

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

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

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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2008 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 04/05/2008

Name: **H. THOMAS**
Address: **12 THURROCK CLOSE**
LOWER WILLINGDON EASTBOURNE

Shareholding 2:

15 ORDINARY Shares held as at 04/05/2008

Name: **G.G.T. BLANDFORD**
Address: **HIGH DRIVE 12 OAK DRIVE HIGHWORTH**
SWINDON
SN6 7BP

Shareholding 3:

1 ORDINARY Shares held as at 04/05/2008

Name: **GARRY WELLS**

Address: **3 MILL ROAD**

LISS

HAMPSHIRE

GU33 7AX

Shareholding 4:

81 ORDINARY Shares held as at 04/05/2008

Name: **MOKHTAR KOURGLI**

Address: **106 CHESTER AVENUE**

BEVERLEY

HU17 8UQ

Shareholding 5:

1 ORDINARY Shares held as at 04/05/2008

Name: **JUNE OWENS**

Address: **2 BARROW CLIFFE CLOSE**

BARROW ON SOAR

LE12 8JY

Shareholding 6:

1 ORDINARY Shares held as at 04/05/2008

Name:

J. GEHAMAR-HEALEY

Address:

**DAMSON COTTAGE THE STREET CAVENHAM
IP28 6DA**

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/05/2008**

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