



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/08/2013**

X2ECN32A

Company Name: **AGRICULTURAL POLYMERS INTERNATIONAL LIMITED**

Company Number: **02724853**

Date of this return: **22/06/2013**

SIC codes: **01610**

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

Situation of Registered Office: **23 CALLINGTON CLOSE
BOURNMOOR
DURHAM
DH4 6BJ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **GRIFFIN**

Former names:

Service Address: **22 CALLINGTON CLOSE
BOURNMOOR
TYNE & WEAR
DH4 6BJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/06/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2013 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

Shareholding 1 : **8000 ORDINARY shares held as at the date of this return**
Name: **PAUL GRIFFIN**

Shareholding 2 : **8000 ORDINARY shares held as at the date of this return**
Name: **JACQUELINE GRIFFIN**

Shareholding 3 : **2000 ORDINARY shares held as at the date of this return**
Name: **HELEN GRIFFIN**

Shareholding 4 : **2000 ORDINARY shares held as at the date of this return**
Name: **CLARE GRIFFIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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