Companies House
for the record

AR01 (ef)

Annual Return

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Company Name:	**AGRICULTURAL POLYMERS INTERNATIONAL LIMITED**
Company Number:	**02724853**
Date of this return:	**22/06/2012**
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**	*Number allotted*	**20000**
		Aggregate nominal value	**200**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**20000**
		Total aggregate nominal value	**200**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2012 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.