



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **AGRICULTURAL POLYMERS INTERNATIONAL LIMITED**

*Company Number:* **02724853**

*Date of this return:* **22/06/2014**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20000</b>
		<i>Aggregate nominal value</i>	<b>200</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*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2014 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.