



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **INEOS Industrial Investments Limited**

Company Number: **04588429**

Date of this return: **19/09/2012**

SIC codes: **74990**

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

Situation of Registered Office: **RUNCORN SITE HQ SOUTH PARADE
P.O. BOX 9
RUNCORN
CHESHIRE
UNITED KINGDOM
WA7 4JE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAUL FREDERICK**

Surname: **NICHOLS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **GHISLAIN GEORGES JOSE**

Surname: **DECADT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **BELGIUM**

Date of Birth: **18/02/1955** Nationality: **BELGIAN**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**

Surname: **MAHER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/02/1968** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director 3

Type: **Person**
Full forename(s): **MR KEITH**

Surname: **METCALFE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/10/1951** *Nationality:* **ENGLISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **CHRISTOPHER EDWARD**

Surname: **TANE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/08/1956**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING OR DIVIDEND RIGHTS			

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1001
		<i>Total aggregate nominal value</i>	1001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2012 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 : 1000 DEFERRED shares held as at the date of this return
Name: INEOS CHLORVINYLS HOLDINGS LIMITED

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: INEOS CHLORVINYLS HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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