



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/12/2013**

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Company Name: **PETROINEOS EUROPE LIMITED**

Company Number: **05310655**

Date of this return: **10/12/2013**

SIC codes: **20130**

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

Situation of Registered Office: **5 WILTON ROAD
LONDON
UNITED KINGDOM
SW1V 1AN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DIANE**

Surname: **DEVOTTA-HILL**

Former names: **DEVOTTA**

Service Address: **PETROINEOS TRADING LIMITED THE PEAK 5 WILTON
ROAD
LONDON
UNITED KINGDOM
SW1V 1AN**

Company Director 1

Type: **Person**

Full forename(s): **MR JAMES WILLIAM**

Surname: **DAWSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/05/1944**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **FRANCK**

Surname: **DEMAY**

Former names:

Service Address: **5 WILTON ROAD
LONDON
ENGLAND UNITED KINGDOM
SW1V 1AN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/06/1959**

Nationality: **FRENCH**

Occupation: **NONE**

Company Director **3**

Type: **Person**

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

Surname: **LIU**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/06/1976**

Nationality: **CHINESE**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

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

Surname: **LUO**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/12/1977**

Nationality: **CHINESE**

Occupation: **DIRECTOR**

Company Director **5**

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

Surname: **SI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/10/1970** *Nationality:* **CHINESE**

Occupation: **DIRECTOR**

Company Director **6**

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

Surname: **TRAYNOR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/05/1953** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 7

Type: **Person**

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

Surname: **YANG**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/03/1968**

Nationality: **CHINESE**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	650475003
		<i>Aggregate nominal value</i>	65047.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	650475003
		<i>Total aggregate nominal value</i>	65047.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2013 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 : **650475003 ORDINARY shares held as at the date of this return**
Name: **INEOS REFINING 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.