



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/05/2011**

XLAS7U2N

*Company Name:* **INEOS Nitriles Limited**

*Company Number:* **06220099**

*Date of this return:* **19/04/2011**

*SIC codes:* **2466**

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

*Situation of Registered Office:* **PO BOX 62 SEAL SANDS  
MIDDLESBROUGH  
CLEVELAND  
UNITED KINGDOM  
TS2 1TX**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **GARETH JON**

Surname: **ANDERSON**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **GARETH JON**

Surname: **ANDERSON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **12/11/1973**                      Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

---

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR JEAN LEOPOLD**

*Surname:* **PHANEUF**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **29/03/1953**

*Nationality:* **CANADIAN**

*Occupation:* **SITE DIRECTOR**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 100 ORDINARY shares held as at 2011-04-19  
*Name:* INEOS EUROPEAN 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.