



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/02/2014**

**X32KY1OX**

*Company Name:* **INEOS ChlorVinyls Limited**

*Company Number:* **04068812**

*Date of this return:* **27/02/2014**

*SIC codes:* **20110**

**20130**

**20140**

*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*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **THOMAS PATRICK**

Surname: **CROTTY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **22/04/1956**                      Nationality: **IRISH**  
Occupation: **DIRECTOR**

## *Company Director* 2

*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**

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## *Company Director* 3

*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**

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*Company Director* 4

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**

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*Company Director* 5

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

Surname: **MOORCROFT**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **22/05/1959** Nationality: **BRITISH**

Occupation: **HR DIRECTOR**

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## *Company Director* 6

*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**

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## *Company Director* 7

*Type:* **Person**  
*Full forename(s):* **JULIE DAWN**

*Surname:* **TAYLORSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **12/11/1959** *Nationality:* **BRITISH**

*Occupation:* **PURCHASING DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>CONVERTIBLE NON PARTICIPATING</b>	<i>Number allotted</i>	<b>85</b>
		<i>Aggregate nominal value</i>	<b>85</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**NO VOTING RIGHTS. NO DIVIDEND RIGHTS.**

<b>Class of shares</b>	<b>NON CONVERTIBLE DEFERRED</b>	<i>Number allotted</i>	<b>2215</b>
		<i>Aggregate nominal value</i>	<b>2215</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>39590.52</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**NO VOTING RIGHTS. NO DIVIDEND RIGHTS.**

<b>Class of shares</b>	<b>NON VOTING</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>223090.7</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**NO VOTING RIGHTS. NO DIVIDEND RIGHTS.**

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>15</b>
		<i>Aggregate nominal value</i>	<b>15</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING RIGHTS. FULL DIVIDEND RIGHTS.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3315</b>
		<i>Total aggregate nominal value</i>	<b>3315</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2014 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* : **85 CONVERTIBLE NON PARTICIPATING shares held as at the date of this return**  
*Name:* **INEOS CHLOR NEWCO 2 LIMITED**

*Shareholding 2* : **2215 NON CONVERTIBLE DEFERRED shares held as at the date of this return**  
*Name:* **INEOS CHLOR NEWCO 2 LIMITED**

*Shareholding 3* : **1000 NON VOTING shares held as at the date of this return**  
*Name:* **INEOS CHLOR NEWCO 2 LIMITED**

*Shareholding 4* : **15 ORDINARY shares held as at the date of this return**  
*Name:* **INEOS CHLOR NEWCO 2 LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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