



Companies House

AR01 (ef)

Annual Return



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Company Name: **INEOS Fluor Delaware Limited**

Company Number: **04115605**

Date of this return: **28/11/2014**

SIC codes: **70100**

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): **DAVID JOHN WRIGHT**

Surname: **REY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **LEASK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/06/1968** Nationality: **BRITISH**
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): ANTHONY

Surname: WHITE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 17/08/1961 *Nationality:* BRITISH

Occupation: ACCOUNTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6500001
		<i>Aggregate nominal value</i>	6500001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6500001
		<i>Total aggregate nominal value</i>	6500001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2014 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 : **6500001 ORDINARY shares held as at the date of this return**
Name: **INEOS FLUOR 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.