



Companies House
— for the record —

363a_(ef)

Annual Return



X3SW227Z

Received for filing in Electronic Format on the: **12/08/2008**

Company Name: **INEOS PARAFORM LIMITED**

Company Number: **04482032**

Company Details

Period Ending: **10/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**HAWKSLEASE CHAPEL
LANE
LYNDHURST
HAMPSHIRE
UNITED KINGDOM
SO43 7FG**

Details of Officers of the Company

Company Secretary 1:

Name: **MR MARTIN HOWARD STOKES** *Address:* **1 HAZEL GROVE
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO22 4PQ**

Director 1 :

Name: **MR ANDREW CHRISTOPHER CURRIE** *Address:* **FRIARS WOOD PILLEY HILL
LYMINGTON
HAMPSHIRE
UNITED KINGDOM
SO41 5QF**

Date of Birth: **04/12/1955** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **WOLF HANEL** *Address:* **GUSTAV-STRESEMANN-STRASSE 54
GLADBECK
GERMANY
45966**

Date of Birth: **24/04/1966** *Nationality:* **GERMAN** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: MR GRAEME LEASK

Address: 6 BELLFLOWER WAY
CHANDLERS FORD
EASTLEIGH
HAMPSHIRE
UNITED KINGDOM
SO53 4HN

Date of Birth:

20/06/1968

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 4 :

Name: MR JOHN REECE

Address: LITTLE SALTERNS BUCKLERS HARD
BEAULIEU
HAMPSHIRE
UNITED KINGDOM
SO42 7XE

Date of Birth:

07/03/1957

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY 1P	10010	GBP100.10
TOTALS		
	10010	GBP100.10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10010 ORDINARY 1P Shares held as at 10/07/2008

Name:

INEOS PARAFORM HOLDINGS LIMITED

Address:

HAWKSLEASE CHAPEL LANE

LYNDHURST

HAMPSHIRE

UNITED KINGDOM

SO43 7FG

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/08/2008**

Authenticated: **Yes (E/W)**