



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **INEOS Enterprises Newco 1 Limited**

Company Number: **04846517**

Date of this return: **28/02/2013**

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): **PAUL FREDERICK**

Surname: **NICHOLS**

Former names:

Service Address recorded as Company's registered office

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): **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 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**

Company Director 4

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

Company Director 5

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>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **INEOS ENTERPRISES II 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.