



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **INEOS European Holdings Limited**

Company Number: **05310700**

Date of this return: **10/12/2011**

SIC codes: **70100**

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

Situation of Registered Office: **HAWKSLEASE CHAPEL LANE
LYNDHURST
HAMPSHIRE
UNITED KINGDOM
SO43 7FG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARTIN HOWARD**

Surname: **STOKES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **JONATHAN FRANK**

Surname: **GINNS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/11/1973** *Nationality:* **BRITISH**
Occupation: **LEGAL MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **LEONARDUS HENDRIK**

Surname: **HEEMSKERK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/06/1963** *Nationality:* **DUTCH**

Occupation: **DIRECTOR**

Company Director 3

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2144111032
		<i>Aggregate nominal value</i>	21441.11032
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.00001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS, INCLUDING ON A WINDING UP; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2144111032
		<i>Total aggregate nominal value</i>	21441.11032

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2011 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 : **2144111032 ORDINARY shares held as at the date of this return**
Name: **INEOS JERSEY 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.