



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/03/2014**

**X32Y15BN**

*Company Name:* **INEOS Manufacturing (Hull) Limited**

*Company Number:* **06480046**

*Date of this return:* **22/01/2014**

*SIC codes:* **20140**

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

*Situation of Registered Office:* **HAWKSLEASE CHAPEL LANE  
LYNDHURST  
ENGLAND  
ENGLAND  
SO43 7FG**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR. YASIN STANLEY**

Surname: **ALI**

Former names:

*Service Address recorded as Company's registered office*

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## *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):* **MR PETER KAREL VIRGINIA**

*Surname:* **HUYCK**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **BELGIUM**

*Date of Birth:* **14/01/1968** *Nationality:* **BELGIAN**

*Occupation:* **CHIEF FINANCIAL OFFICER**

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## *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**

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*Company Director* 4

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

*Surname:* VERCAUTEREN

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* BELGIUM

*Date of Birth:* 22/06/1964 *Nationality:* BELGIAN

*Occupation:* DIRECTOR

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## Statement of Capital (Share Capital)

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|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING 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>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **INEOS EUROPEAN HOLDINGS 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.