



Companies House
— for the record —

AR01 (ef)

Annual Return



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XF68SHDC

Company Name: **INEOS MANUFACTURING (HULL) LIMITED**

Company Number: **06480046**

Date of this return: **22/01/2010**

SIC codes: **2466**

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:

Company Director **1**

Type: **Person**

Full forename(s): **MR GARY STEPHEN**

Surname: **CORSI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/10/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **DR HENRY**

Surname: **DEANS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/07/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR KEITH**

Surname: **METCALFE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/10/1951**

Nationality: **ENGLISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MR PAUL CHRISTOPHER**

Surname: **OVERMENT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/03/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR GREGOR BURTON**

Surname: **STEWART**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/03/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 22/01/2010

Name:

INEOS EUROPEAN HOLDINGS LIMITED

Address:

Shareholding : 2

0 ORDINARY Shares held as at 22/01/2010
1 DISPOSED OF IN PERIOD ON 20/03/2009

Name: **INEOS HOLDINGS LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.