



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **INEOS Runcorn (TPS) Limited**

Company Number: **06575668**

Date of this return: **24/04/2012**

SIC codes: **35110**

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): **LIV CECILIE**

Surname: **BIRKELAND**

Former names:

Service Address: **RUNCORN SITE HQ SOUTH PARADE
P.O. BOX 9
RUNCORN
CHESHIRE
UNITED KINGDOM
WA7 4JE**

Country/State Usually Resident: **NORWAY**

Date of Birth: **10/09/1970** *Nationality:* **NORWEGIAN**

Occupation: **ALTERNATE FOR CHRIS TANE**

Company Director 2

Type: **Person**

Full forename(s): **CHRISTOPHER JOHN**

Surname: **COOKE**

Former names:

Service Address: **C/O VIRIDOR WASTE MANAGEMENT LTD 42 KINGS HILL
AVENUE
KINGS HILL
WEST MALLING
KENT
UNITED KINGDOM
ME19 4AJ**

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

Date of Birth: **04/08/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **GHISLAIN GEORGES JOSE**

Surname: **DECADT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **BELGIUM**

Date of Birth: **18/02/1955**

Nationality: **BELGIAN**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

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

Surname: **HARMER**

Former names:

Service Address: **C/O JOHN LAING INVESTMENTS LTD ALLINGTON HOUSE
150 VICTORIA STREET
LONDON
UNITED KINGDOM
SW1E 5LB**

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

Date of Birth: **17/05/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **JOHANNES PETRUS**

Surname: **HEEMELAAR**

Former names:

Service Address: **C/O JOHN LAING INVESTMENTS LTD ALLINGTON HOUSE
150 VICTORIA STREET
LONDON
UNITED KINGDOM
SW1E 5LB**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **08/10/1956** *Nationality:* **DUTCH**

Occupation: **DIRECTOR**

Company Director **6**

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 **7**

Type: **Person**
Full forename(s): **CHRISTOPHER EDWARD**

Surname: **TANE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/08/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	250000
		<i>Aggregate nominal value</i>	250000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	250000
		<i>Total aggregate nominal value</i>	250000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2012 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 : **250000 ORDINARY shares held as at the date of this return**
Name: **INEOS RUNCORN (TPS) HOLDINGS 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.