



Companies House

— for the record —

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Annual Return



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Company Name: **INNOSPEC WIDNES LIMITED**

Company Number: **04178371**

Company Details

Period Ending: **13/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2420

2441

2452

2463

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**INNOSPEC
MANUFACTURING PARK
OIL SITES ROAD
ELLESMERE PORT
CHESHIRE
CH65 4EY**

REGISTERED OFFICE

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREW HARTLEY**

Address: **SEYMOUR HOUSE 12 SEYMOUR
CHASE
KNUTSFORD
CHESHIRE
WA16 9BY**

Director 1 :

Name: **PAUL WILLIS JENNINGS**

Address: **1 THE CHESTNUTS
MILL LANE WILLASTON
WIRRAL
CH64 1TU**

Date of Birth:

26/03/1957

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **ANDREW HARTLEY**

Address: **SEYMOUR HOUSE 12 SEYMOUR
CHASE
KNUTSFORD
CHESHIRE
WA16 9BY**

Date of Birth:

10/11/1956

Nationality:

British

Occupation:

COMPANY SECRETARY

Director 3 :

Name: IAN CLEMINSON

Address: 1 SCHOLARS GREEN LANE
LYMM
CHESHIRE
WA13 0QA

Date of Birth:

01/11/1965

Nationality:

British

Occupation:

COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1287229	GBP128722.9
ORDINARY	10	GBP1
ORDINARY	10	GBP1
<i>TOTALS</i>	1287249	GBP128724.9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1287249 ORDINARY Shares held as at 13/03/2008

Name:

INNOSPEC ACTIVE CHEMICALS LIMITED

Address:

INNOSPEC MANUFACTURING PARK OIL SITES ROAD
ELLESMERE PORT
CHESHIRE
UNITED KINGDOM
CH65 4EY

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/03/2008**

Authenticated: **Yes (E/W)**