



Companies House
— for the record —

AR01 (ef)

Annual Return



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X25NOZTM

Company Name: **INNOSPEC WIDNES LIMITED**

Company Number: **04178371**

Date of this return: **13/03/2013**

SIC codes: **20200**
20420
20530
21100

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

Situation of Registered Office: **INNOSPEC MANUFACTURING PARK**
OIL SITES ROAD
ELLESMERE PORT
CHESHIRE
CH65 4EY

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BRIAN ROBERT**

Surname: **WATT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR PHILIP JOHN**

Surname: **BOON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/07/1959** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **BRACEWELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/01/1968** Nationality: **BRITISH**
Occupation: **GROUP FINANCIAL
CONTROLLER**

Company Director 3

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

Surname: **CLEMINSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/11/1965** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR BRIAN ROBERT**

Surname: **WATT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/01/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1287249
		<i>Aggregate nominal value</i>	128724.9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS ATTACHED TO SHARES AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1287249
		<i>Total aggregate nominal value</i>	128724.9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2013 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 : **1287249 ORDINARY shares held as at the date of this return**
Name: **INNOSPEC ACTIVE CHEMICALS 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.