



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 29/07/2015

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*Company Name:* **INEOS Paraform Limited**

*Company Number:* **04482032**

*Date of this return:* **10/07/2015**

*SIC codes:* **70100**

*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. 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):* **WOLF**

*Surname:* **HAENEL**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **GERMANY**

*Date of Birth:* **24/04/1966**                      *Nationality:* **GERMAN**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 2

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* 3

Type: **Person**  
Full forename(s): **PETER SEFTON**

Surname: **WILLIAMS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **17/12/1955** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	ORDINARY 1P	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

<b>Class of shares</b>	ORDINARY 1P	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	0.1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	231032.75
		<i>Amount unpaid per share</i>	0

### *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>	GBP	<i>Total number of shares</i>	10010
		<i>Total aggregate nominal value</i>	100.1

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2015 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* : 10010 ORDINARY 1P shares held as at the date of this return  
*Name:* INEOS PARAFORM 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.