



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/12/2011**

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Company Name: **IKO HOLDINGS PLC**

Company Number: **02446447**

Date of this return: **24/11/2011**

SIC codes: **64202**
64203

Company Type: **Public limited company**

Situation of Registered Office: **APPLEY LANE NORTH**
APPLEY BRIDGE
WIGAN
LANCASHIRE
WN6 9AB

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **TCSS LIMITED**

*Registered or
principal address:* **THE MANOR HOUSE
1 THE STREET BRUNDALL
NORWICH
ENGLAND
NR13 5JY**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **6769299**

Company Director ***I***

Type: **Person**

Full forename(s): **FRANK**

Surname: **HAUTMAN**

Former names:

Service Address: **VOLDERSSTRAAT 134
9500 GERAARDSBERGEN
BELGIUM**

Country/State Usually Resident: **BELGIUM**

Date of Birth: **30/09/1966** *Nationality:* **BELGIAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): HARTLEY MICHAEL

Surname: KOSCHITZKY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: USA

Date of Birth: 02/02/1965 *Nationality:* CANADIAN

Occupation: DIRECTOR

Company Director **3**

Type: **Person**
Full forename(s): **JONATHAN**

Surname: **KOSCHITZKY**

Former names:

Service Address: **MECHELSESTEENWEG191**
 ANTWERP
 2018
 BELGIUM

Country/State Usually Resident: **BELGIUM**

Date of Birth: **18/07/1969** *Nationality:* **CANADIAN**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **SAUL**

Surname: **KOSCHITZKY**

Former names:

Service Address: **4 COREYDALE COURT
TORONTO
ONTARIO
CANADA
M3H 4TZ**

Country/State Usually Resident: **CANADA**

Date of Birth: **17/07/1934**

Nationality: **CANADIAN**

Occupation: **PRESIDENT**

Company Director **5**

Type: **Person**
Full forename(s): **BURTON JAMES**

Surname: **MACLEOD**

Former names:

Service Address: **6 WORCESTER PLACE
DUXBURY PARK
CHORLEY
LANCASHIRE
PR7 4AP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/02/1966** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **DAVID PATRICK**

Surname: **MAGINNIS**

Former names:

Service Address: **ST CYRES**
 10 UPPER BRIGHTON ROAD
 SURBITON
 SURREY
 KT6 6JY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/09/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **ROGER**

Surname: **TURNER**

Former names:

Service Address: **14 FAIRWAYS CLOSE
NORTON
STOURBRIDGE
WORCESTERSHIRE
DY8 2RW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/08/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **MARTIN**

Surname: **VAUGHAN**

Former names:

Service Address: **27 INGLEWOOD DRIVE
TORONTO
ONTARIO M4T 1G7
CANADA**

Country/State Usually Resident: **CANADA**

Date of Birth: **18/07/1949**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	48235448
		<i>Aggregate nominal value</i>	2411772.4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES HAVE EQUAL VOTING RIGHTS AND RANK EQUALLY ON DISTRIBUTION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	48235448
		<i>Total aggregate nominal value</i>	2411772.4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2011 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 : **48235447 ORDINARY shares held as at the date of this return**
Name: **IKO UK LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL LESLIE KIPPEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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