



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **SILCA LIMITED**

*Company Number:* **02549786**

*Date of this return:* **18/10/2011**

*SIC codes:* **46740**

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

*Situation of Registered Office:* **29 GLOUCESTER PLACE  
LONDON  
W1U 8HX**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **WILCOCK**

*Former names:*

*Service Address:* **C/O SINGER HOME DESAI GLOUCESTER PLACE  
LONDON  
W1U 8HX**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR KURT**

*Surname:*                **NIEDERHAUSER**

*Former names:*

*Service Address:*        **CO KABA HOLDING AG HOFWISENSTRASSE 24  
RUEMLANG  
ZURICH  
SWITZERLAND  
8153**

*Country/State Usually Resident:*    **SWITZERLAND**

*Date of Birth:*    **11/07/1956**                      *Nationality:*    **SWISS**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DR WERNER**

*Surname:* **STADELMANN**

*Former names:*

*Service Address:* **SOLAR STRASSE 7  
SCHINDELLEGI  
CH 8834  
SWITZERLAND**

*Country/State Usually Resident:* **SWITZERLAND**

*Date of Birth:* **19/06/1947** *Nationality:* **SWISS**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **STEFANO AURELIO**

*Surname:*                **ZOCCA**

*Former names:*

*Service Address:*        **CO SILCA SPA VIA PODGORA 20  
VITTORIO VENETO  
TREVISO 31029  
ITALY**

*Country/State Usually Resident:*    **ITALY**

*Date of Birth:*    **30/05/1963**                      *Nationality:*    **ITALIAN**

*Occupation:*    **BUSINESSMAN**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>411050</b>
		<i>Aggregate nominal value</i>	<b>411050</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH ORDINARY SHARE HAS 1 VOTE AND IS ENTITLED TO SHARE EQUALLY IN ANY DIVIDENDS AND RETURN OF CAPITAL.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>411050</b>
		<i>Total aggregate nominal value</i>	<b>411050</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2011 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* : **411050 ORDINARY shares held as at the date of this return**  
*Name:* **KABA HOLDING UK LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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