



Companies House

AR01 (ef)

Annual Return



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Company Name: **SILCA LIMITED**

Company Number: **02549786**

Date of this return: **18/10/2014**

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): **BEAT**

Surname: **MALACARNE**

Former names:

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

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **04/01/1962** *Nationality:* **SWISS**

Occupation: **BUSINESSMAN**

Company Director 2

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 **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)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2014 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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