



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **IKO PLC**

Company Number: **02678296**

Date of this return: **16/01/2012**

SIC codes: **32990**

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
NORFOLK
UNITED KINGDOM
NR13 5JY**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
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): **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 **5**

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 **6**

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>	1000000
		<i>Aggregate nominal value</i>	1000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ORDINARY SHARES OF £1 EACH WITH EQUAL VOTING RIGHTS AND RANKING EQUALLY ON DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000000
		<i>Total aggregate nominal value</i>	1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2012 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 : 999999 ORDINARY shares held as at the date of this return
Name: IKO HOLDINGS PLC

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: RUBEROID INTERNATIONAL 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.