



Companies House
— for the record —

AR01 (ef)

Annual Return



XWAY8GTI

Received for filing in Electronic Format on the: **20/01/2010**

Company Name: **IKO PLC**

Company Number: **02678296**

Date of this return: **16/01/2010**

SIC codes: **2417**
2513
2523

Company Type: **Public limited company**

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

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **TCSS LIMITED**

Registered or principal address: **SOUTHFIELD HOUSE 16 HIGH STREET
RODE
FROME
SOMERSET
UNITED KINGDOM
BA11 6NZ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **6769299**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

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: **MECHELSESTEENWEG 191**
 ANTWERP
 2018
 BELGIUM

Country/State Usually Resident: **BELGIUM**

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 GBP	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	1000000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	1
<i>Prescribed particulars</i>	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 16/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

999999 ORDINARY Shares held as at 16/01/2010

Name:

IKO HOLDINGS PLC

Address:

Shareholding 2:

1 ORDINARY Shares held as at 16/01/2010

Name:

RUBEROID INTERNATIONAL LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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