



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/01/2016**

X4Z59DVF

Company Name: **IKO PLC**

Company Number: **02678296**

Date of this return: **16/01/2016**

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: **14 WELLS ROAD
STIFFKEY
WELLS-NEXT-THE-SEA
NORFOLK
ENGLAND
NR23 1AJ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **6769299**

Company Director 1

Type: **Person**
Full forename(s): **MR ANTHONY**

Surname: **CARLYLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1967** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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: ****/09/1966**

Nationality: **BELGIAN**

Occupation: **DIRECTOR**

Company Director 3

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: **/02/1965 *Nationality:* CANADIAN

Occupation: DIRECTOR

Company Director 4

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

Surname: **KOSCHITZKY**

Former names:

Service Address: **MECHELSESTEENWEG191
ANTWERP
2018
BELGIUM**

Country/State Usually Resident: **BELGIUM**

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

Company Director **5**

Type: **Person**

Full forename(s): **ANDREW BRIAN**

Surname: **WILLIAMSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1969**

Nationality: **BRITISH**

Occupation: **NONE**

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 16/01/2016 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.