

AR01 (ef)

Annual Return



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Company Name: SIKO LIMITED

Company Number: 02684424

Date of this return: 15/01/2014

SIC codes: **46140**

Company Type: Private company limited by shares

Situation of Registered

Office:

17 CENTRAL BUILDINGS MARKET

PLACE, THIRSK

NORTH YORKSHIRE

YO7 1HD

Officers of the company

Company Director	1
Type:	Person
Full forename(s):	ANGELA MARIE
Surname:	EILBECK
Former names:	
Service Address:	DURHAM HOUSE
	MAIN STREET BAGBY
	THIRSK NORTH YORKSHIRE
	YO7 2PH
	YO7 2PH

Date of Birth: 04/10/1966 Nationality: BRITISH

Occupation: DIRECTOR

Company Director 2

Type: Person

Full forename(s): TIMOTHY JOHN

Surname: EILBECK

Former names:

Service Address: DURHAM HOUSE

MAIN STREET BAGBY

THIRSK

NORTH YORKSHIRE

YO7 2PH

Country/State Usually Resident: GREAT BRITAIN

Date of Birth: 23/05/1964 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 12510
Aggregate nominal 12510

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

FULL VOTING RIGHTS AND FULL RIGHTS TO PROFIT DISTRIBUTION

Statem	ent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	12510	
		Total aggregate nominal value	12510	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2014 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 : 6255 ORDINARY shares held as at the date of this return

Name: TIMOTHY JOHN EILBECK

Shareholding 2 : 6255 ORDINARY shares held as at the date of this return

Name: ANGELA MARIE EILBECK

Authorisation

Authenticated

This form was authorised by one of the following:

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