



Companies House

AR01 (ef)

Annual Return



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Company Name: **RUBEROID INTERNATIONAL LIMITED**

Company Number: **02860994**

Date of this return: **11/10/2015**

SIC codes: **70100**

Company Type: **Private company limited by shares**

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: **ENGLAND**
Registration Number: **06769299**

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: ****/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: CANADA

Date of Birth: **/02/1965 *Nationality:* CANADIAN

Occupation: DIRECTOR

Company Director 3

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>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE EQUAL VOTING RIGHTS AND PARTICIPATE EQUALLY IN DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **IKO PLC**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **IKO HOLDINGS PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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