



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 06/11/2008

Company Name: **ICO (UK) LIMITED**

Company Number: **03261137**

Company Details

Period Ending: **09/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2524

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SANDARS ROAD
HEAPHAM ROAD
INDUSTRIAL
GAINSBOROUGH
LINCOLNSHIRE
DN21 1RZ**

Details of Officers of the Company

Company Secretary 1:

Name: **CHRISTOPHER ANTHONY BRIDLE** *Address:* **8 RYLAND ROAD
DUNHOLME
LINCOLN
LN2 3NE**

Director 1 :

Name: **DEREK ROY BRISTOW** *Address:* **VIA DELLE VIOLE 4C
VERONA 37024
ITALY
FOREIGN**

Date of Birth: **30/01/1960** *Nationality:* **New Zealander** *Occupation:* **MANAGING DIRECTOR**

Director 2 :

Name: **MRS BRADLEY TODD
LEUSCHNER** *Address:* **3819 BELL HOLLOW LANE
KATY
TEXAS
USA
TX77494**

Date of Birth: **11/07/1971** *Nationality:* **United States** *Occupation:* **CHIEF FINANCIAL OFFICER**

Director 3 :

Name: GRAHAM PAUL SAVAGE

Address: ULLINGTON MILL BARN ULLINGTON
EVESHAM
WORCESTERSHIRE
WR11 8QH

Date of Birth:

20/05/1964

Nationality:

British

Occupation:

BUSINESS MANAGER

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 1193906 | GBP1193906 |
| TOTALS | | |
| | 1193906 | GBP1193906 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1193906 ORDINARY Shares held as at 09/10/2008

Name:

ICO EUROPE BV

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/11/2008**

Authenticated: **Yes (E/W)**