



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **03261137**

Date of this return: **09/10/2010**

SIC codes: **2524**

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

Situation of Registered Office: **SANDARS ROAD
HEAPHAM ROAD INDUSTRIAL
GAINSBOROUGH
LINCOLNSHIRE
DN21 1RZ**

Officers of the company

Company Secretary 1

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

Surname: **BRIDLE**

Former names:

Service Address: **8 RYLAND ROAD
DUNHOLME
LINCOLN
LN2 3NE**

Company Director ***I***

Type: **Person**

Full forename(s): **MR HEINRICH BENEDIKT**

Surname: **LINGNAU**

Former names:

Service Address: **C/O .
PO Box .
10/12 RUE ANDRAS BECK
92360 MEUDON-LA-FORET
.
FRANCE
FRANCE
.**

Country/State Usually Resident: **FRANCE**

Date of Birth: **11/08/1962** *Nationality:* **GERMAN**

Occupation: **BUSINESS EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **MR PETRUS JOHANNES**

Surname: **SPEEK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **19/08/1969** *Nationality:* **DUTCH**

Occupation: **BUSINESS EXECUTIVE**

Company Director 3

Type: **Person**
Full forename(s): **MR ROBERT PAUL**

Surname: **STANWORTH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **01/02/1950** *Nationality:* **BRITISH**

Occupation: **BUSINESS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1193906
		<i>Aggregate nominal value</i>	1193906
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1193906
		<i>Total aggregate nominal value</i>	1193906

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2010 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 : 1193906 ORDINARY shares held as at 2010-10-09
Name: ICO EUROPE BV

Authorisation

Authenticated

This form was authorised by one of the following:

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