



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **IKO U.K. LIMITED**

Company Number: **03897526**

Date of this return: **16/12/2012**

SIC codes: **64202**
64203
64204

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:* **THE MANOR HOUSE
1 THE STREET BRUNDALL
NORWICH
NORFOLK
NR13 5JY**

European Economic Area (EEA) Company

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

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: **30/09/1966** *Nationality:* **BELGIAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DAVID**

Surname: **KOSCHITZKY**

Former names:

Service Address: **19 YORKS DOWN DRIVE
TORONTO
ONTARIO M3H 1H7
CANADA**

Country/State Usually Resident: **CANADA**

Date of Birth: **20/10/1958**

Nationality: **CANADIAN**

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: 02/02/1965 *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: **18/07/1969** *Nationality:* **CANADIAN**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **SAUL**

Surname: **KOSCHITZKY**

Former names:

Service Address: **4 COREYDALE COURT
TORONTO
ONTARIO
CANADA
M3H 4TZ**

Country/State Usually Resident: **CANADA**

Date of Birth: **17/07/1934**

Nationality: **CANADIAN**

Occupation: **PRESIDENT**

Company Director **6**

Type: **Person**

Full forename(s): **ROGER**

Surname: **TURNER**

Former names:

Service Address: **14 FAIRWAYS CLOSE
NORTON
STOURBRIDGE
WORCESTERSHIRE
DY8 2RW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/08/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **MARTIN**

Surname: **VAUGHAN**

Former names:

Service Address: **27 INGLEWOOD DRIVE
TORONTO
ONTARIO M4T 1G7
CANADA**

Country/State Usually Resident: **CANADA**

Date of Birth: **18/07/1949**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	47537676
		<i>Aggregate nominal value</i>	47537676
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ORDINARY SHARES OF £1 WITH EQUAL VOTING RIGHTS AND EQUAL RIGHTS ON DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	47537676
		<i>Total aggregate nominal value</i>	47537676

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2012 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 : **47537676 ORDINARY shares held as at the date of this return**
Name: **IKO SALES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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