



Companies House
— for the record —

AR01 (ef)

Annual Return



XWAQ3GT5

Received for filing in Electronic Format on the: **20/01/2010**

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

Company Number: **03897526**

Date of this return: **16/12/2009**

SIC codes: **7415**

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

Situation of Registered Office: **APPLEY LANE NORTH
APPLEY BRIDGE
WIGAN
LANCASHIRE
WN6 9AB**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **TCSS LIMITED**

Registered or principal address: **SOUTHFIELD HOUSE 16 HIGH STREET
RODE
FROME
SOMERSET
BA11 6NZ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **6769299**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

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: **MECHELSESTEENWEG 191**
 ANTWERP
 2018
 BELGIUM

Country/State Usually Resident: **BELGIUM**

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: **ENGLAND**

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 GBP	<i>Number allotted</i>	47537676
		<i>Aggregate nominal value</i>	47537676
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	1
<i>Prescribed particulars</i>	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 16/12/2009 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:

47537676 ORDINARY Shares held as at 16/12/2009

Name:

IKO SALES LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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