



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **IOTECH LIMITED**

Company Number: **03934114**

Date of this return: **22/02/2012**

SIC codes: **70100**

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

Situation of Registered Office: **IOTECH HOUSE
MILLER STREET
PRESTON
LANCASHIRE
PR1 1EA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KEVIN STUART**

Surname: **ALDRED**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **JEAN MARIE PAUL**

Surname: **DE MARTRES**

Former names:

Service Address: **13 BOULEVARD MAGENTA
VERSAILLES
78000
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **16/05/1966** *Nationality:* **FRENCH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR HUBERT**

Surname: **PERRIN DE BRICHAMBAUT**

Former names:

Service Address: **2 SQUARE LA BRUYERE
PARIS
75009
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **04/02/1957** *Nationality:* **FRENCH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2012 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 : **0 ORDINARY shares held as at the date of this return**
49 shares transferred on 2009-01-27

Name: **JONATHAN GORICK**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
49 shares transferred on 2009-01-27

Name: **MICHAEL GORICK**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
2 shares transferred on 2009-01-27

Name: **ROBERT GORICK**

Shareholding 4 : **100 ORDINARY shares held as at the date of this return**
Name: **SIKA AG**

Authorisation

Authenticated

This form was authorised by one of the following:

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