



Companies House

**AR01** (ef)

**Annual Return**



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**X330KVA1**

*Company Name:* **SIKA LIMITED**

*Company Number:* **00226822**

*Date of this return:* **01/03/2014**

*SIC codes:* **20130**

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

*Situation of Registered Office:* **WATCHMEAD  
WELWYN GARDEN CITY  
HERTS  
AL7 1BQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **BEACH SECRETARIES LIMITED**

*Registered or  
principal address:* **100 FETTER LANE  
LONDON  
UNITED KINGDOM  
EC4A 1BN**

## *European Economic Area (EEA) Company*

*Register Location:* **COMPANIES HOUSE, UK**  
*Registration Number:* **1839416**

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*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                            **DE MARTRES**

*Former names:*

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

*Country/State Usually Resident:*    **FRANCE**

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

*Occupation:*    **REGIONAL CONTROLLER**

*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:* **HEAD OF REGION EUROPE  
SOUTH**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **MR PAUL**

*Surname:* **SCHULER**

*Former names:*

*Service Address:* **TUEFFENWIES 16 TUEFFENWIES 16  
CH-8048 ZURICH  
SWITZERLAND**

*Country/State Usually Resident:* **SWITZERLAND**

*Date of Birth:* **11/06/1955** *Nationality:* **SWISS**

*Occupation:* **HEAD OF REGION EMEA**

## *Company Director*

*Type:* **Corporate**

*Name:* **SIKA AG**

*Registered or  
principal address:* **ZUGERSTRASSE 50 ZUGERSTRASSE 50  
BAAR  
CH-6341  
SWITZERLAND**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **BODY CORPORATE**

*Law Governed:* **SWITZERLAND**

*Register Location:*

*Registration Number:*

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3000000</b>
		<i>Aggregate nominal value</i>	<b>3000000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**FULL ORDINARY SHAREHOLDER RIGHTS AND NO RESTRICTIONS. NO RIGHT OF REDEMPTION.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3000000</b>
		<i>Total aggregate nominal value</i>	<b>3000000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2014 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* : **3000000 ORDINARY shares held as at the date of this return**  
*Name:* **SIKA AG**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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