



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/04/2013**

X26T0JMO

<i>Company Name:</i>	DYKA (U.K.) LIMITED
<i>Company Number:</i>	01689277
<i>Date of this return:</i>	18/04/2013
<i>SIC codes:</i>	46130
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	TOWNFOOT INDUSTRIAL ESTATE LONGTOWN CARLISLE CUMBRIA CA6 5LY

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **IAIN**

Surname: **MCGUINESS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR MALCOLM STEPHEN**

Surname: **MCLELLAN**

Former names:

Service Address: **COLLINGFORD
GRET CORBY
CARLISLE
CUMBRIA
CA4 8NH**

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

Date of Birth: **10/12/1958**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DRS. JOHAN HENRIK**

Surname: **TELGEN**

Former names:

Service Address: **WOUDSINGEL 63
HEERENVEEN
8443 DL
THE NETHERLANDS**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **15/06/1952** *Nationality:* **DUTCH**
Occupation: **DIVISIONAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	617716
		<i>Aggregate nominal value</i>	617716
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	617716
		<i>Total aggregate nominal value</i>	617716

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2013 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 : **617716 ORDINARY shares held as at the date of this return**
Name: **TESSENDERLO NL HOLDING 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.