



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SIKA LIMITED**

Company Number: **00226822**

Date of this return: **01/03/2013**

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**

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**

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)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2013 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 : **3000000 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.