



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/02/2014**

**X32D4FUW**

---

*Company Name:* **IOTECH LIMITED**

*Company Number:* **03934114**

*Date of this return:* **22/02/2014**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **SIKA HOUSE MILLER STREET  
PRESTON  
LANCASHIRE  
UNITED KINGDOM  
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):* **MR 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 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**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

---

## Statement of Capital (Totals)

---

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

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2014 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* : **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.