



Companies House

AR01 (ef)

Annual Return



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X41TUSQP

Company Name: **IOTECH LIMITED**

Company Number: **03934114**

Date of this return: **22/02/2015**

SIC codes: **70100**

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

Situation of Registered Office: **SIKA 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): **MR DANIEL EMIL**

Surname: **LANG**

Former names:

Service Address: **4 RADMUHLESTRASSE
JONEN
CH-8916
SWITZERLAND**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **26/02/1971** *Nationality:* **SWISS**

Occupation: **HEAD FINANCE &
CONTROLLING REGION EMEA**

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)

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 22/02/2015 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.