



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the 27/08/2013

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<i>Company Name</i>	INTERNATIONAL VISUAL COMMUNICATION ASSOCIATION LIMITED
<i>Company Number</i>	00897631
<i>Date of this return</i>	08/06/2013
<i>SIC codes</i>	94110
<i>Company Type</i>	Private company limited by guarantee
<i>Situation of Registered Office</i>	1ST FLOOR 23 GOLDEN SQUARE LONDON W1X 9JP

Officers of the company

RE-SCAN

Company Secretary 1

Type **Person**
Full forename(s) **DAVID HERBERT**

Surname **CAMBRIDGE**

Former names

Service Address **227 ARAGON ROAD
MORDEN
SURREY
SM4 4QW**

Company Director 1

Type **Person**
Full forename(s) **MR GILLES**

Surname **ALBAREDES**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **ENGLAND**

Date of Birth **06/11/1962** *Nationality* **BRITISH**

Occupation **MANAGING DIRECTOR**

Company Director 2

Type **Person**
Full forename(s) **MARGARET**

Surname **BRIFFA**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **18/09/1961** Nationality **BRITISH**

Occupation **SOLICITOR**

Company Director 3

Type **Person**
Full forename(s) **MRS JENNIFER ANN**

Surname **BURNS**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **24/02/1976** Nationality **BRITISH**

Occupation **COMMUNICATIONS DIRECTOR**

Company Director 4

Type **Person**
Full forename(s) **MR MARTIN ANDREW**

Surname **FINN**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **15/03/1963** Nationality **NEW ZEALANDER**

Occupation **COMPANY DIRECTOR**

Company Director 5

Type **Person**
Full forename(s) **MR STEPHEN JOHN**

Surname **GARVEY**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **18/12/1960** Nationality **BRITISH**

Occupation **COMPANY DIRECTOR**

Company Director 6

Type **Person**
Full forename(s) **MR DESMOND STEVEN**

Surname **GOOD**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **14/05/1952** Nationality **BRITISH**

Occupation **DIRECTOR**

Company Director 7

Type **Person**
Full forename(s) **MR ROBERT BALFOUR**

Surname **HARTSHORNE**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **10/06/1956** Nationality **BRITISH**

Occupation **COMPOSER/PRODUCER**

Company Director 8

Type **Person**
Full forename(s) **MR RICHARD MICHAEL**

Surname **HEAP**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **27/08/1968** Nationality **BRITISH**

Occupation **ACCOUNTANT**

Company Director 9

Type **Person**
Full forename(s) **MISS HANNAH LUCY**

Surname **MABLY**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **30/12/1973** Nationality **BRITISH**

Occupation **CREATIVE DIRECTOR**

Company Director 10

Type **Person**
Full forename(s) **MRS ROWAN ELIZABETH**

Surname **MCCARTHY**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **25/09/1961** Nationality **BRITISH**

Occupation **FACILITIES DIRECTOR**

Company Director 11

Type **Person**
Full forename(s) **MR DALE**

Surname **PARMENTER**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **19/12/1958** Nationality **BRITISH**

Occupation **MANAGING DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following

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



Companies House
— for the record —

COMPANY NAME: INTERNATIONAL VISUAL
COMMUNICATION ASSOCIATION
LIMITED

COMPANY NUMBER: 00897631

A Second Filed AR01 was registered on 06/09/2013