



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 18/04/2016

X556P19T

Company Name: ICSA PUBLISHING LIMITED

Company Number: 01576660

Date of this return: 27/03/2016

SIC codes: 58110

Company Type: Private company limited by shares

Situation of Registered Office: SAFFRON HOUSE 6-10 KIRBY STREET
LONDON
EC1N 8TS

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR WILLIAM JAMES**

Surname: **BOOTH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1969** Nationality: **BRITISH**
Occupation: **HEAD OF QUALIFICATIONS &
PROFESSIONAL DEVELOPMENT**

Company Director 2

Type: **Person**
Full forename(s): **MS CHARIS ELIZABETH**

Surname: **EVANS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1968** Nationality: **BRITISH**
Occupation: **DIGITAL STRATEGY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR CHRISTOPHER ARTHUR JOHN**

Surname: **GLENNIE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1966** *Nationality:* **BRITISH**
Occupation: **BUSINESS DEVELOPMENT
DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR SIMON KINGSLEY**

Surname: **OSBORNE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1948** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SINGLE SHAREHOLDER HOLDING 100% OF THE ORDINARY CALSS OF SHARES. NO PREFERENTIAL SHARES HAVE BEEN ISSUED AND NO RIGHTS AND RESTRICTIONS HAVE BEEN ATTACHED TO ANY SHARES. RELEVANT VOTING CLAUSES FROM ARTICLES ARE REPRODUCED BELOW: 54 SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. ANY DIRECTOR OR THE SECRETARY OF A CORPORATION OR ANY HONORARY OFFICER OR THE SECRETARY OF A CHARTERED BODY SHALL BE DEEMED TO BE A DULY AUTHORISED REPRESENTATIVE FOR THIS PURPOSE. 55 IN THE CASE OF JOINT HOLDERS THE VOTE OF THE SENIOR WHO TENDERS A VOTE, WHETHER IN PERSON OR BY PROXY, SHALL BE ACCEPTED TO THE EXCLUSION OF THE VOTES OF THE OTHER JOINT HOLDERS; AND SENIORITY SHALL BE DETERMINED BY THE ORDER IN WHICH THE NAMES OF THE HOLDERS STAND IN THE REGISTER OF MEMBERS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2016 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 : 10000 ORDINARY shares held as at the date of this return
Name: INSTITUTE OF CHARTERED SECRETARIES & ADMINISTRATORS

Authorisation

Authenticated

This form was authorised by one of the following:

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