



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **01/07/2009**

Company Name: **ICA DIRECT LIMITED**

Company Number: **02026938**

Company Details

Period Ending: **15/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9234

*Registered Office
Address:*

**THE MALL
LONDON
SW1Y 5AH**

*Register of
Members Address:*

**HANOVER HOUSE 14
HANOVER SQUARE
LONDON
W1S 1HP**

*Register of Debenture
Holders Address:*

**HANOVER HOUSE 14
HANOVER SQUARE
LONDON
W1S 1HP**

Details of Officers of the Company

Company Secretary 1:

Name: **HAL MANAGEMENT
LIMITED**

Address: **HANOVER HOUSE 14 HANOVER
SQUARE
LONDON
W1S 1HP**

Director 1 :

Name: **GUY ROBERT PERRICONE**

Address: **27 SHAWFIELD STREET
LONDON
SW3 4BA**

Date of Birth: **03/07/1962** *Nationality:* **ITALIAN- USA** *Occupation:* **MANAGING DIRECTOR**

Director 2 :

Name: **ALAN BENNETT TAYLOR**

Address: **30 CHOLMELEY PARK
LONDON
N6 5EU**

Date of Birth: **08/11/1952** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2.00
<i>TOTALS</i>		
	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 15/06/2009

Name: **INSTITUTE OF CONTEMPORARY ARTS LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/07/2009**

Authenticated: **Yes (E/W)**