



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/06/2010**

Company Name: **ICA DIRECT LIMITED**

Company Number: **02026938**

Date of this return: **15/06/2010**

SIC codes: **9234**

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

Situation of Registered Office: **THE MALL
LONDON
UNITED KINGDOM
SW1Y 5AH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HAL MANAGEMENT LIMITED**
Registered or principal address: **HANOVER HOUSE 14 HANOVER SQUARE
LONDON
UNITED KINGDOM
W1S 1HP**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2213446**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**
Full forename(s): **MR EKOW FENYI**
Surname: **ESHUN**
Former names:
Service Address: **12 CARLTON HOUSE TERRACE
LONDON
UNITED KINGDOM
SW1Y 5AH**

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

Date of Birth: **27/05/1968** *Nationality:* **BRITISH**
Occupation: **ARTISTIC DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **ALAN BENNETT**
Surname: **TAYLOR**
Former names:
Service Address: **30 CHOLMELEY PARK**
 LONDON
 UNITED KINGDOM
 N6 5EU

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	EACH SHAREHOLDER HAS A RIGHT TO 1. VOTE AT GENERAL MEETINGS OF THE COMPANY AND ON WRITTEN RESOLUTIONS OF THE COMPANY; 2. PARTICIPATE IN THE PROFITS OF THE COMPANY IN THE FORM OF A DIVIDEND; AND 3. RECEIVE A SHARE IN THE ASSETS OF THE COMPANY IN THE CASE OF A WINDING UP; IN EACH CASE PROPORTIONATE TO THE NUMBER OF SHARES HELD		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

2 ORDINARY Shares held as at 15/06/2010

Name: **INSTITUTE OF CONTEMPORARY ARTS LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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