



Companies House

AR01 (ef)

Annual Return



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Company Name: **ICA DIRECT LIMITED**

Company Number: **02026938**

Date of this return: **15/06/2014**

SIC codes: **90020**

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

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

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TOMAS NORMAN**

Surname: **WILCOX**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **GREGOR FRANCIS**

Surname: **MUIR**

Former names:

Service Address: **12 CARLTON HOUSE TERRACE
LONDON
UNITED KINGDOM
SW1Y 5AH**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **29/11/1964** *Nationality:* **BRITISH**
Occupation: **EXECUTIVE DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **LADY ALISON AGNES ISABEL**

Surname: **MYNERS**

Former names:

Service Address: **12 CARLTON HOUSE TERRACE
LONDON
UNITED KINGDOM
SW1Y 5AH**

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

Date of Birth: **20/11/1959**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **INSTITUTE OF CONTEMPORARY ARTS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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