



Companies House
— for the record —

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Annual Return



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Company Name: **CERTIFIED ACCOUNTANTS INVESTMENT COMPANY LIMITED**

Company Number: **02240534**

Company Details

Period Ending: **02/07/2009**

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

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**29 LINCOLNS INN FIELDS
LONDON
WC2A 3EE**

Details of Officers of the Company

Company Secretary 1:

Name: **HELEN BRAND**

Address: **25 LEPPOC ROAD
CLAPHAM
LONDON
SW4 9LS**

Director 1 :

Name: **PROFESSOR BARRY
COOPER**

Address: **50 GALVIN ROAD
WERRIBEE
VICTORIA 3030
AUSTRALIA**

Date of Birth: **22/02/1948** *Nationality:* **AUSTRALIAN** *Occupation:* **ACADEMIC**

Director 2 :

Name: **RAPHAEL JACOB JOSEPH**

Address: **43 RAYMERVILLE DRIVE
MARKHAM
ONTARIO L3P 4J2
CANADA**

Date of Birth: **24/10/1953** *Nationality:* **CANADIAN** *Occupation:* **ACCOUNTANT**

Director 3 :

Name: LAZAROS STAVROU
LAZAROU

Address: EVAS 10
STROVOLOS
NIWSIA 2057
CYPRUS

Date of Birth: 10/01/1958 Nationality: CYPRIOT

Occupation: ACCOUNTANT GENERAL OF
THE REPUBLIC OF CYPRUS

Director 4 :

Name: BRIAN MCENERY

Address: BOG ROAD, BALLYCUMMIN
PATRICKSWELL
LIMERICK
IRELAND

Date of Birth: 18/08/1970 Nationality: IRISH

Occupation: ACCOUNTANT

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
B	50	GBP50
A	50	GBP50
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 A Shares held as at 02/07/2009

Name: **ASSOCIATION OF CHARTERED CERTIFIED ACCOUNTANTS**

Address:

Shareholding 2:

1 B Shares held as at 02/07/2009

Name: **INSTITUTION OF CERTIFIED PUBLIC ACCOUNTANTS (1942)
LTD**

Address:

Shareholding 3:

49 B Shares held as at 02/07/2009

Name: **ASSOCIATION OF CHARTERED CERTIFIED ACCOUNTANTS**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/07/2009**

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