



Companies House
— for the record —

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Annual Return



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Company Name: **ICAEW LIMITED**

Company Number: **00608198**

Company Details

Period Ending: **22/05/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CHARTERED
ACCOUNTANTS HALL PO
BOX 433
MOORGATE PLACE
LONDON
EC2P 2BJ**

Details of Officers of the Company

Company Secretary 1:

Name: **LESLIE ROBERT SMITH**

Address: **32A MORTON GARDENS
WALLINGTON
SURREY
SM6 8EX**

Director 1 :

Name: **JENNY YOLANDE DOUGHTY**

Address: **THRIFTSIDE CHASEFARM WHADDON
ROAD
LITTLE MORWOOD
BUCKINGHAMSHIRE
MK17 0PP**

Date of Birth:

13/02/1955

Nationality:

BRITISH

Occupation:

FINANCIAL MANAGER

Director 2 :

Name: **MICHAEL DONALD
MCCARTNEY IZZA**

Address: **CAROSA HERVINES ROAD
AMERSHAM
BUCKINGHAMSHIRE
HP6 5HS**

Date of Birth:

13/12/1960

Nationality:

BRITISH

Occupation:

CHARTERED 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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 22/05/2008

Name: **CHARTERED ACCOUNTANTS TRUSTEES LTD**
Address: **MOORGATE PLACE LONDON
EC2P 2BJ**

Shareholding 2:

99 ORDINARY Shares held as at 22/05/2008

Name: **INSTITUTE OF CHARTERED ACCOUNTANTS IN ENGLAND &
WALES**
Address: **MOORGATE PLACE LONDON
EC2P 2BJ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/11/2008**

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