



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ICAEW LIMITED**

*Company Number:* **00608198**

*Date of this return:* **22/05/2013**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **CHARTERED ACCOUNTANTS HALL  
PO BOX 433  
MOORGATE PLACE  
LONDON  
EC2P 2BJ**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MS JENNY YOLANDE**

Surname: **DOUGHTY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **13/02/1955** Nationality: **BRITISH**

Occupation: **FINANCIAL MANAGER**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR ROBIN PAUL**

Surname: **FIETH**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **08/12/1963** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE FULL AND EQUAL RIGHTS TO PARTICIPATION IN VOTING IN ALL CIRCUMSTANCES.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2013 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2013-03-12**

*Name:* **CHARTERED ACCOUNTANTS TRUSTEES LTD**

*Shareholding 2* : **100 ORDINARY shares held as at the date of this return**

*Name:* **INSTITUTE OF CHARTERED ACCOUNTANTS IN ENGLAND & WALES**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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