



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/05/2016**

X56FG9QI

Company Name: **IBOS Association Limited**

Company Number: **03764553**

Date of this return: **04/05/2016**

SIC codes: **94110**

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

Situation of Registered Office: **5TH FLOOR 6 ST. ANDREW STREET
LONDON
UNITED KINGDOM
EC4A 3AE**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **TMF CORPORATE ADMINISTRATION SERVICES LIMITED**

*Registered or
principal address:* **5TH FLOOR 6 ST. ANDREW STREET
LONDON
UNITED KINGDOM
EC4A 3AE**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **06902863**

Company Director ***I***

Type: **Person**

Full forename(s): **MR MARC**

Surname: **BRUFFAERTS**

Former names:

Service Address: **GOLDEN CROSS HOUSE 8 DUNCANNON STREET
LONDON
UNITED KINGDOM
WC2N 4JF**

Country/State Usually Resident: **BELGIUM**

Date of Birth: ****/01/1967** *Nationality:* **BELGIAN**

Occupation: **HEAD OF SALES PAYMENTS, KBC
BANK NV**

Company Director 2

Type: **Person**

Full forename(s): **JOSÉ LUIS**

Surname: **CALDERÓN IGAREDA**

Former names:

Service Address: **IBOS ASSOCIATION LIMITED GOLDEN CROSS HOUSE
8 DUNCANNON STREET
LONDON
ENGLAND
ENGLAND
WC2N 4JF**

Country/State Usually Resident: **SPAIN**

Date of Birth: ****/02/1972**

Nationality: **SPANISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **PEDRO**

Surname: **CORREIA**

Former names:

Service Address: **IBOS ASSOCIATION GOLDEN CROSS HOUSE
8 DUNCANNON STREET
LONDON
UNITED KINGDOM
WC2N 4JF**

Country/State Usually Resident: **PORTUGAL**

Date of Birth: ****/11/1963** *Nationality:* **PORTUGUESE**

Occupation: **HEAD OF INTERNATIONAL
BUSINESS**

Company Director 4

Type: **Person**
Full forename(s): **MR YAGO**

Surname: **ESPINOSA DE LOS MONTEROS**

Former names:

Service Address: **GOLDEN CROSS HOUSE 8 DUNCANNON STREET
LONDON
UNITED KINGDOM
WC2N 4JF**

Country/State Usually Resident: **SPAIN**

Date of Birth: ****/08/1975** *Nationality:* **SPANISH**

Occupation: **HEAD OF GLOBAL CASH
MANAGEMENT GRUPO
SANTANDER**

Company Director **5**

Type: **Person**

Full forename(s): **MR STEFANO**

Surname: **FAVALE**

Former names:

Service Address: **GOLDEN CROSS HOUSE 8 DUNCANNON STREET
LONDON
UNITED KINGDOM
WC2N 4JF**

Country/State Usually Resident: **ITALY**

Date of Birth: ****/12/1973** *Nationality:* **ITALIAN**

Occupation: **HEAD OF TRANSACTIONAL
BANKING - RETAIL DIVISION**

Company Director **6**

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **MASTERSON**

Former names:

Service Address: **GOLDEN CROSS HOUSE 8 DUNCANNON STREET
LONDON
UNITED KINGDOM
WC2N 4JF**

Country/State Usually Resident: **IRELAND**

Date of Birth: ****/12/1968** *Nationality:* **IRISH**
Occupation: **BANKER**

Company Director 7

Type: **Person**

Full forename(s): **MR COLM**

Surname: **MORRIS**

Former names:

Service Address: **GOLDEN CROSS HOUSE 8 DUNCANNON STREET
LONDON
UNITED KINGDOM
WC2N 4JF**

Country/State Usually Resident: **IRELAND**

Date of Birth: ****/08/1978**

Nationality: **IRISH**

Occupation: **BANKING**

Company Director 8

Type: **Person**

Full forename(s): **MR JESPER**

Surname: **RAMSO**

Former names:

Service Address: **GOLDEN CROSS HOUSE 8 DUNCANNON STREET
LONDON
UNITED KINGDOM
WC2N 4JF**

Country/State Usually Resident: **SWEDEN**

Date of Birth: ****/06/1971** *Nationality:* **SWEDISH**

Occupation: **HEAD OF CM SALES**

Company Director 9

Type: **Person**
Full forename(s): **MR MARCEL**

Surname: **ROKACH**

Former names:

Service Address: **GOLDEN CROSS HOUSE 8 DUNCANNON STREET
LONDON
UNITED KINGDOM
WC2N 4JF**

Country/State Usually Resident: **CANADA**

Date of Birth: ****/06/1963** *Nationality:* **CANADIAN**

Occupation: **BANKER**

Company Director 10

Type: **Person**

Full forename(s): **MR CHRISTOPHE**

Surname: **ROY**

Former names:

Service Address: **IBOS ASSOCIATION LIMITED GOLDEN CROSS HOUSE
8 DUNCANNON STREET
LONDON
ENGLAND
ENGLAND
WC2N 4JF**

Country/State Usually Resident: **FRANCE**

Date of Birth: ****/05/1969**

Nationality: **FRENCH**

Occupation: **HEAD OF PCM**

Company Director 11

Type: **Person**

Full forename(s): ANGELA MARIE

Surname: SANDBLAST

Former names:

Service Address: **GOLDEN CROSS HOUSE 8 DUNCANNON STREET
LONDON
UNITED KINGDOM
WC2N 4JF**

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

Date of Birth: ****/03/1966** *Nationality:* **US CITIZEN**

Occupation: **INTERNATIONAL TREASURY
MANAGEMENT**

Company Director 12

Type: **Person**

Full forename(s): **MR JONATHAN DEREK**

Surname: **STEEDS**

Former names:

Service Address: **GOLDEN CROSS HOUSE 8 DUNCANNON STREET
LONDON
UNITED KINGDOM
WC2N 4JF**

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

Date of Birth: ****/11/1960**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director 13

Type: **Person**
Full forename(s): **MR MARKUS**

Surname: **STRAUSSFELD**

Former names:

Service Address: **IBOS ASSOCIATION LIMITED GOLDEN CROSS HOUSE
8 DUNCANNON STREET
LONDON
ENGLAND
ENGLAND
WC2N 4JF**

Country/State Usually Resident: **GERMANY**

Date of Birth: ****/05/1964** Nationality: **GERMAN**

Occupation: **SALES**

Authorisation

Authenticated

This form was authorised by one of the following:

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