



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/03/2014**

X34LUXT4

Company Name: **INTERNATIONAL BANKING FEDERATION LIMITED**

Company Number: **05088551**

Date of this return: **22/03/2014**

SIC codes: **94110**

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

Situation of Registered Office: **PINNERS HALL
105-108 OLD BROAD STREET
LONDON
EC2N 1EX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GLENN CHARLES**

Surname: **ELLIS**

Former names:

Service Address: **5 TOWER COTTAGES
SANDPIT LANE
BRENTWOOD
ESSEX
CM14 5QD**

Company Director 1

Type: **Person**
Full forename(s): **MR ANTHONY HOWE**

Surname: **BROWNE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/01/1967** Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE TRADE
ASSOCIATION**

Company Director 2

Type: **Person**
Full forename(s): TERRY MAXWELL

Surname: CAMPBELL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: CANADA

Date of Birth: 25/01/1953 *Nationality:* CANADIAN

Occupation: ASSOCIATION EXECUTIVE

Company Director 3

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

Surname: COOVADIA

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SOUTH AFRICA

Date of Birth: 31/10/1951 *Nationality:* SOUTH AFRICAN

Occupation: BANKING

Company Director 4

Type: **Person**

Full forename(s): **TAKASHI**

Surname: **KANDO**

Former names:

Service Address: **3-1 MARUNOUCHI 1-CHOME
CHIYODA-KU
TOKYO 100-8216
JAPAN**

Country/State Usually Resident: **JAPAN**

Date of Birth: **15/06/1956**

Nationality: **JAPANESE**

Occupation: **EXECUTIVE**

Company Director **5**

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

Surname: **KEATING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **10/02/1944** Nationality: **AMERICAN**
Occupation: **TRADE ASSOCIATION**
 EXECUTIVE

Company Director **6**

Type: **Person**
Full forename(s): **MR WILLEM AREND JOANNES**

Surname: **MIJS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **09/03/1964** Nationality: **DUTCH**
Occupation: **ASSOCIATION EXECUTIVE**

Company Director 7

Type: **Person**

Full forename(s): **MR STEVEN JOHN**

Surname: **MUNCHENBERG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **16/04/1964**

Nationality: **AUSTRALIAN**

Occupation: **CHIEF EXECUTIVE OFFICER,
ABA**

Authorisation

Authenticated

This form was authorised by one of the following:

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