



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **IRELAND FX LTD**

*Company Number:* **05155041**

*Date of this return:* **26/02/2013**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **14 LAMBERT AVENUE  
LANGLEY  
SLOUGH  
BERKSHIRE  
UNITED KINGDOM  
SL3 7EB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **QFL NOMINEE SECRETARY LIMITED**

*Registered or  
principal address:* **2 REDHOUSE SQUARE  
DUNCAN CLOSE MOULTON PARK  
NORTHAMPTON  
UNITED KINGDOM  
NN3 6WL**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **05737655**

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*Company Director*    ***I***

*Type:*                                **Person**

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

*Surname:*                                **THANJAL**

*Former names:*

*Service Address:*                        **MALINDI HOUSE 14 LAMBERT AVENUE  
LANGLEY  
SLOUGH  
BERKSHIRE  
SL3 7EB**

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

*Date of Birth:*    **03/02/1973**

*Nationality:*    **BRITISH**

*Occupation:*    **FINANCE**

## Statement of Capital (Share Capital)

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|                               |                 |                                |             |
|-------------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1000</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>1000</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>    |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>    |
| <i>Prescribed particulars</i> |                 |                                |             |
| -                             |                 |                                |             |

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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>1000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1000</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2013 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **TEJPAL THANJAL**

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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.