



Companies House

AR01 (ef)

Annual Return



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Company Name: **IRELAND FX LTD**

Company Number: **05155041**

Date of this return: **26/02/2015**

SIC codes: **64999**

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

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

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **WOODBERRY SECRETARIAL LIMITED**

*Registered or
principal address:* **WINNINGTON HOUSE 2 WOODBERRY GROVE
LONDON
ENGLAND
N12 0DR**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **07168188**

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)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2015 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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