



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **IN TRADE CURRENCY EXCHANGE LTD.**

Company Number: **06585460**

Date of this return: **06/05/2011**

SIC codes: **7487**
7414

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

Situation of Registered Office: **14 KEBLE STREET**
LONDON
SW17 0UH

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ILIA**

Surname: **LALA**

Former names:

Service Address: **14 KEBLE STREET
LONDON
SW17 0UH**

Company Director **1**

Type: **Person**

Full forename(s): **GARETH DAVID**

Surname: **BOWLES**

Former names:

Service Address: **14 KEBLE STREET
LONDON
EARLSFIELD
SW17 0UH**

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

Date of Birth: **09/08/1979** *Nationality:* **BRITISH**

Occupation: **RECRUITMENT AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2011-05-06
Name: GARETH BOWLES

Authorisation

Authenticated

This form was authorised by one of the following:

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