



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/05/2015**

**X47RY11F**

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

*Company Number:* **06585460**

*Date of this return:* **06/05/2015**

*SIC codes:* **66190**

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

*Situation of Registered Office:* **69 KING WILLIAM STREET  
LONDON  
EC4N 7HR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **ILIA**

*Surname:* **BOWLES**

*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:*    **CURRENCY TRADING**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR BENJAMIN MARC**

*Surname:* **LAURENCE**

*Former names:*

*Service Address:* **69 KING WILLIAM STREET  
LONDON  
ENGLAND  
EC4N 7HR**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **26/08/1989** *Nationality:* **BRITISH**  
*Occupation:* **FINANCIAL SALES**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR JOHN PAUL RICHARD**

*Surname:*                **PORDUM**

*Former names:*

*Service Address:*        **69 KING WILLIAM STREET  
LONDON  
ENGLAND  
EC4N 7HR**

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

*Date of Birth:*    **10/10/1977**

*Nationality:*    **BRITISH**

*Occupation:*    **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2015 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* : **48 ORDINARY shares held as at the date of this return**  
*Name:* **GARETH BOWLES**

*Shareholding 2* : **47 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN PORDUM**

*Shareholding 3* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **BENJAMIN LAURENCE**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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