



Companies House
— for the record —

AR01 (ef)

Annual Return



XTKQ0RUL

Received for filing in Electronic Format on the: **21/02/2011**

Company Name: **Ironland Limited**

Company Number: **01570190**

Date of this return: **31/01/2011**

SIC codes: **7011**

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

Situation of Registered Office: **WINCHESTER HOUSE 1 GREAT WINCHESTER STREET
LONDON
UNITED KINGDOM
EC2N 2DB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ADAM PAUL**

Surname: **RUTHERFORD**

Former names:

Service Address: **WINCHESTER HOUSE 1 GREAT WINCHESTER STREET
LONDON
UNITED KINGDOM
EC2N 2DB**

Company Director ***I***

Type: **Person**

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

Surname: **CHALUPA**

Former names:

Service Address: **WINCHESTER HOUSE 1 GREAT WINCHESTER STREET
LONDON
UNITED KINGDOM
EC2N 2DB**

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

Date of Birth: **10/07/1963** *Nationality:* **BRITISH**

Occupation: **FINANCIAL CONTROLLER**

Company Director 2

Type: **Person**
Full forename(s): **MR STUART WILLIAM**

Surname: **CLARK**

Former names:

Service Address: **WINCHESTER HOUSE 1 GREAT WINCHESTER STREET
LONDON
UNITED KINGDOM
EC2N 2DB**

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

Date of Birth: **10/12/1969** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

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

Surname: **CRAIG**

Former names:

Service Address: **WINCHESTER HOUSE 1 GREAT WINCHESTER STREET
LONDON
UNITED KINGDOM
EC2N 2DB**

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

Date of Birth: **12/05/1967** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 0.1P	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY 10P	<i>Number allotted</i>	99000
		<i>Aggregate nominal value</i>	9900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY 9.9P	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.099
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2011 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 : 1000 ORDINARY 0.1P shares held as at 2011-01-31
Name: DEUTSCHE BANK AKTIENGESELLSCHAFT

Shareholding 2 : 99000 ORDINARY 10P shares held as at 2011-01-31
Name: DEUTSCHE BANK AKTIENGESELLSCHAFT

Shareholding 3 : 1000 ORDINARY 9.9P shares held as at 2011-01-31
Name: DEUTSCHE BANK AKTIENGESELLSCHAFT

Authorisation

Authenticated

This form was authorised by one of the following:

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