



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/12/2014

X3N389A2

Company Name: **IRONBAND LIMITED**

Company Number: **07871262**

Date of this return: **05/12/2014**

SIC codes: **68100**

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

Situation of Registered Office: **DA VINCI HOUSE BASING VIEW
BASINGSTOKE
HAMPSHIRE
RG21 4EQ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PENNSEC LIMITED**

*Registered or
principal address:* **ABACUS HOUSE 33 GUTTER LANE
LONDON
ENGLAND
ENGLAND
EC2V 8AR**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **1751339**

Company Director ***I***

Type: **Person**

Full forename(s): **ROBIN J LAUREN**

Surname: **KOSHYK**

Former names:

Service Address: **DA VINCI HOUSE BASING VIEW
BASINGSTOKE
HAMPSHIRE
UNITED KINGDOM
RG21 4EQ**

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

Date of Birth: **08/11/1979**

Nationality: **CANADIAN**

Occupation: **HOUSEWIFE**

Company Director 2

Type: **Person**

Full forename(s): **DANIEL CHOR CHOY**

Surname: **WONG**

Former names:

Service Address: **DA VINCI HOUSE BASING VIEW
BASINGSTOKE
HAMPSHIRE
UNITED KINGDOM
RG21 4EQ**

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

Date of Birth: **04/03/1975**

Nationality: **AUSTRALIAN**

Occupation: **FINANCE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: ROBIN J LAUREN KOSHYK

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: DANIEL CHOR CHOY WONG

Authorisation

Authenticated

This form was authorised by one of the following:

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