

## Form B1 - First Annual Return

Companies Act 2014  
Annual Return to the registrar of companies  
Section:343(4)

**Submission Reference Number**

SR4824318

Company Details	
<b>Date return made up</b>	09 Feb 2025
<b>The Company</b>	
<b>Company Number</b>	769426
<b>Company Name</b>	INTELACT IRELAND LIMITED
<b>Registered Office</b>	170, The Sycramores, Freshford Road, KILKENNY, R95NV3W, Ireland
<b>Company Email Address</b>	formations@companysetup.ie
<b>Company Size</b>	Small
<b>Audit Exemption</b>	
<b>Section 137 Bond</b>	No
<b>B67 check</b>	No

Auditors Details (only applicable if filing an auditors report)	
<b>Auditor Type</b>	
<b>ARN</b>	
<b>Auditor Name</b>	

Director Details	
<b>Director: 1</b>	
Director Type	Director
First Name	Pat Michael
Last Name	Cahill
Previous First Name	
Previous Last Name	
Date of Birth	16 Sep 1958
Nationality	Ireland
EEA Resident	Yes
Occupation	Director
Address	170, The Sycramores, Freshford Road, KILKENNY, R95NV3W, Ireland
<b>Director: 2</b>	

Director Type	Director
First Name	Warren Jack
Last Name	Morritt
Previous First Name	
Previous Last Name	
Date of Birth	12 Dec 1966
Nationality	New Zealand
EEA Resident	No
Occupation	Director
Address	670 Belcher Street, Pirongia 3802, New Zealand

#### **Director: 3**

Director Type	Director
First Name	Paul Christopher
Last Name	Martin
Previous First Name	
Previous Last Name	
Date of Birth	16 Jan 1974
Nationality	New Zealand
EEA Resident	No
Occupation	Director
Address	665 Ngunguru Road, RD3, Whangarei 0173, New Zealand

#### **Secretary Details**

##### **Secretary: 1**

Type	EEA Resident Individual
Name	Warren Jack Morritt
Address	670 Belcher Street, Pirongia, 3802, New Zealand
Date of Birth	12 Dec 1966

#### **Past/ Present Members Details**

Option	Add Past/Present Members
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##### **Past/Present Member: 1**

First Name(if applicable)	Intelact
Last Name/Company Name	Limited
Address	Level 1, Federated Farmers Building 1 Carlton Street Te Awamutu 3800
Past/Present	Present

#### **Shares Held Per Member Details**

<b>1</b>	
Member	IntelactLimited
Share Class	Ordinary
Number of Shares Held	100

#### **Authorised Share Capital**

<b>1</b>	
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Currency	Euro(EUR)
<b>Total</b>	1,000,000.0000000

### Issued Share Capital

<b>1</b>	
Currency	Euro(EUR)
<b>Total</b>	100.0000000

### Submission Attachments

Type	Description

### Verification Details

<b>Signature Method</b>	Signature Page Upload
<b>Signature Type</b>	Secretary
<b>Person Name</b>	Warren Jack Morritt
<b>Signature Method</b>	Signature Page Upload
<b>Signature Type</b>	Director (Company)
<b>Person Name</b>	Paul Christopher Martin

### Presenter Details

<b>Presenter Name</b>	support@companysetup.ie (COMPANY SETUP SECRETARIAL SERVICES LIMITED)
<b>Presenter Address</b>	Coliemore House, Coliemore Road, Dalkey, Dublin 18, Ireland, A96 A8D5
<b>Presenter Email</b>	support@companysetup.ie

# Signature Page

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### Related Entity Details

Name (or Proposed Name): INTELACT IRELAND LIMITED

Number (if applicable): 769426

### Signature of the person(s) who is (are) certifying that the information provided is correct


Please sign here 

Warren Jack Morritt

Secretary

13 February 2025

Date

Please sign here 

Paul Christopher Martin

Director (Company)

13/2/25

Date

A7CF40E003B5755AC7AA667218CFA26D

### Legal References:

Collective Citations

Companies Act 2014