



Companies House

AR01 (ef)

Annual Return



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Company Name: **IGNIS UK INVESTMENT LIMITED**

Company Number: **04324252**

Date of this return: **17/11/2015**

SIC codes: **82990**

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

Situation of Registered Office: **7TH FLOOR
90 HIGH HOLBORN
LONDON
WC1V 6XX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PHILIP**

Surname: **BUTLER**

Former names:

Service Address: **AMDOCS SOFTWARE SYSTEMS LIMITED FIRST FLOOR
BLOCK S, EAST POINT BUSINESS PARK
DUBLIN 3
IRELAND**

Company Director ***I***

Type: **Person**

Full forename(s): **JANETT KRISTINA**

Surname: **SARFERT**

Former names:

Service Address: **AMDOCS MANAGEMENT LIMITED BERKSHIRE PLACE
WHARFDALE ROAD
WINNERSH
BERKSHIRE
UNITED KINGDOM
RG41 5RD**

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

Date of Birth: ****/01/1980** *Nationality:* **GERMAN**

Occupation: **HR MANAGER**

Company Director 2

Type: **Person**
Full forename(s): NEVILLE THOMAS

Surname: WALKER

Former names:

Service Address: C/O AMDOCS SOFTWARE SYSTEMS LIMITED
FIRST FLOOR BLOCK S
EAST POINT BUSINESS PARK
DUBLIN 3
IRELAND

Country/State Usually Resident: IRELAND

Date of Birth: **/12/1980 *Nationality:* IRISH
Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2830001
		<i>Aggregate nominal value</i>	2830001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE ON A WRITTEN RESOLUTION AND ONE VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING. THE HOLDERS OF ORDINARY SHARES ALSO HAVE THE RIGHT TO VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING.

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	140000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE ON A WRITTEN RESOLUTION AND ONE VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING. THE HOLDERS OF ORDINARY SHARES ALSO HAVE THE RIGHT TO VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2830002
		<i>Total aggregate nominal value</i>	2830002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2015 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 : **2830002 ORDINARY shares held as at the date of this return**
Name: **AMDOCS (UK) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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