



Annual Return

Company Name: **Mastscreen Limited**

Company Number: **05961348**



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Company Name: **Mastscreen Limited**

Company Number: **05961348**

Date of this return: **29/06/2016**

Sic Codes: **64999**

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

Situation of **31ST FLOOR 30 ST. MARY AXE LONDON**

Registered Office: **UNITED KINGDOM EC3A 8BF**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MISS HOLLY SYLVIA**
Surname: **KIDD**
Service Address: **1 GEORGE STREET EDINBURGH**
UNITED KINGDOM EH2 2LL

Company Director 1

Type: **Person**
Full Forename(s): **MR ALAN STEPHEN**
Surname: **ACHESON**
Service Address: **1 GEORGE STREET EDINBURGH**
UNITED KINGDOM EH2 2LL

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/04/1960** Nationality: **BRITISH**
Occupation: **COMPANY**
DIRECTOR

Company Director 2

Type: **Person**
Full Forename(s): **MR JAMES BAIRD**
Surname: **AIRD**
Service Address: **1 GEORGE STREET EDINBURGH**
UNITED KINGDOM EH2 2LL

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/11/1960** Nationality: **BRITISH**
Occupation: **COMPANY**
DIRECTOR

Company Director 3

Type: **Person**
Full Forename(s): **MR SEAN ANDREW**
Surname: **FITZGERALD**
Service Address: **1 GEORGE STREET EDINBURGH
UNITED KINGDOM EH2 2LL**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/01/1965** Nationality: **BRITISH**
Occupation: **COMPANY
DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 29th June 2016 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:	1 ORDINARY shares held as at the date of this return
Name:	IGNIS INVESTMENT MANAGEMENT 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

