



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X316T8NV**

*Received for filing in Electronic Format on the:* **01/04/2009**

*Company Name:* **IGNIS INVESTMENTS LIMITED**

*Company Number:* **SC086806**

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### *Company Details*

*Period Ending:* **01/04/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9999**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**50 BOTHWELL STREET  
GLASGOW  
UNITED KINGDOM  
G2 6HR**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MISS DEBORAH ANNE  
WAGNER**

*Address:* **1 HILLEND ROAD  
BURNSIDE  
GLASGOW  
G73 4JU**

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### *Director 1 :*

*Name:* **IAN JOHN PATERSON-  
BROWN**

*Address:* **NO 3 THE GREEN  
MILLGATE BALERNO  
EDINBURGH  
EH14 7LD**

*Date of Birth:* **29/01/1954**    *Nationality:* **BRITISH**    *Occupation:* **CHARTERED ACCOUNTANT**

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### *Director 2 :*

*Name:* **JONATHAN CHARLES  
POLIN**

*Address:* **FLAT 3 11 PARK TERRACE  
GLASGOW  
G3 6BY**

*Date of Birth:* **01/09/1959**    *Nationality:* **British**    *Occupation:* **COMPANY DIRECTOR**

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Director 3 :

Name: MR PETER SMITH REID

Address: 43 WOODEND DRIVE  
JORDANHILL  
GLASGOW  
G13 1QJ

Date of Birth: 11/09/1963 Nationality: British

Occupation: CHIEF INVESTMENT  
OFFICER

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Director 4 :

Name: GAVIN MACNEILL  
STEWART

Address: 17 BALDERNOCK ROAD  
MILNGAVIE  
GLASGOW  
STRATHCLYDE  
SCOTLAND  
G62 8DU

Date of Birth: 29/12/1959 Nationality: British

Occupation: ACTUARY

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### Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	100000	GBP100000.00
TOTALS		
	100000	GBP100000.00

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100000 ORDINARY Shares held as at 01/04/2009**

*Name:*

**IGNIS INVESTMENT SERVICES LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **01/04/2009**

*Authenticated:* **Yes (SC)**