



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **IGNIS INVESTMENTS LIMITED**

Company Number: **SC086806**

Date of this return: **01/04/2010**

SIC codes: **9999**

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

Situation of Registered Office: **50 BOTHWELL STREET
GLASGOW
UNITED KINGDOM
G2 6HR**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MISS DEBORAH ANNE**

Surname: **WAGNER**

Former names:

Service Address: **1 HILLEN ROAD
BURNSIDE
GLASGOW
UNITED KINGDOM
G73 4JU**

Company Director **I**

Type: **Person**

Full forename(s): **IAN JOHN**

Surname: **PATERSON-BROWN**

Former names:

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

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

Date of Birth: **1954-01-29** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **JONATHAN CHARLES**
Surname: **POLIN**
Former names:
Service Address: **FLAT 0/1 28 PARK CIRCUS**
 GLASGOW
 SCOTLAND
 SCOTLAND
 G3 6AP

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

Date of Birth: **1959-09-01** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR PETER SMITH**
Surname: **REID**
Former names:
Service Address: **43 WOODEND DRIVE**
 JORDANHILL
 GLASGOW
 UNITED KINGDOM
 G13 1QJ

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

Date of Birth: **1963-09-11** *Nationality:* **BRITISH**
Occupation: **CHIEF INVESTMENT**
 OFFICER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY, UNLESS THE PROXY (IN EITHER CASE) OR THE REPRESENTATIVE IS HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2010 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

100000 ORDINARY Shares held as at 01/04/2010

Name:

IGNIS INVESTMENT SERVICES LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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