



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/04/2011**

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Company Name: **IGNIS INVESTMENTS LIMITED**

Company Number: **SC086806**

Date of this return: **01/04/2011**

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): **STEPHANIE ROSE**

Surname: **GRIFFIN**

Former names:

Service Address: **1/1
70 MARLBOROUGH AVENUE BROOMHILL
GLASGOW
UNITED KINGDOM
G11 7BH**

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: **29/01/1954** *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: **01/09/1959** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2011 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 2011-04-01
Name: IGNIS INVESTMENT SERVICES 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.