



Companies House
— for the record —

AR01 (ef)

Annual Return



XBQPSISP

Received for filing in Electronic Format on the: **01/04/2010**

Company Name: **IGNIS LP LIMITED**

Company Number: **SC088575**

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 HILLEND 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> | 675000 |
| | | <i>Aggregate nominal value</i> | 675000.00 |
| <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> | 675000 |
| | | <i>Total aggregate nominal value</i> | 675000.00 |

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

675000 ORDINARY Shares held as at 01/04/2010

Name:

IGNIS FUND MANAGERS 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.