



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/09/2015**

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Company Name: **Insignis Limited**

Company Number: **SC159807**

Date of this return: **16/08/2015**

SIC codes: **32500**

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

Situation of Registered Office: **168 BATH STREET
GLASGOW
UNITED KINGDOM
G2 4TP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JAMIE WILLIAM**

Surname: **MCANALLY**

Former names:

Service Address: **GROVE HOUSE ELM GROVE
MAIDENHEAD
BERKSHIRE
ENGLAND
SL6 6AD**

Company Director ***1***

Type: **Person**
Full forename(s): **DAGMAR SABINE**

Surname: **MCANALLY**

Former names:

Service Address: **GROVE HOUSE
ELM GROVE
MAIDENHEAD
ENGLAND
SL6 6AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/01/1968** *Nationality:* **GERMAN**
Occupation: **PROJECT MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **JAMIE WILLIAM**

Surname: **MCANALLY**

Former names:

Service Address: **GROVE HOUSE ELM GROVE
MAIDENHEAD
BERKSHIRE
ENGLAND
SL6 6AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/04/1965**

Nationality: **BRITISH**

Occupation: **SALESMAN**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------------------|--------------------------------|------------|
| Class of shares | ORDINARY GBP1 SHARES | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **10 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **DAGMAR SABINE MCANALLY**

Shareholding 2 : **90 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **JAMIE WILLIAM MCANALLY**

Authorisation

Authenticated

This form was authorised by one of the following:

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