



Companies House
— for the record —

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Annual Return



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Company Name: **INVICTA PUBLIC AFFAIRS LIMITED**

Company Number: **SC327313**

Company Details

Period Ending: **05/07/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**3 DRUMSHEUGH
GARDENS
EDINBURGH
SCOTLAND
EH3 7QJ**

*Register of
Members Address:*

**WHITEHALL HOUSE 33
YEAMAN SHORE
DUNDEE
SCOTLAND
DD1 4BJ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **THORNTONS LAW LLP**

Address: **WHITEHALL HOUSE 33 YEAMAN
SHORE
DUNDEE
SCOTLAND
DD1 4BJ**

Director 1 :

Name: **MR MARK CUMMINGS**

Address: **76/3 THE GREEN
EDINBURGH
SCOTLAND
EH4 5BH**

Date of Birth: **27/10/1978** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<input type="checkbox"/>	90	GBP90
REDEEMABLE	10	GBP10
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

90 ☐ Shares held as at 05/07/2009

Name: **CUMMINGS, MARK**

Address:

Shareholding 2:

10 REDEEMABLE Shares held as at 05/07/2009

Name: **DAVIDSON CHALMERS (NOMINEES) LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/07/2009**

Authenticated: **Yes (SC)**