



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **INVICTA PUBLIC AFFAIRS LIMITED**

Company Number: **SC327313**

Date of this return: **05/07/2012**

SIC codes: **82990**

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

Situation of Registered Office: **5 COATES CRESCENT
EDINBURGH
MIDLOTHIAN
EH3 7AL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MILLER SAMUEL COMPANY SECRETARIES LIMITED**

Registered or principal address: **RWF HOUSE 5 RENFIELD STREET
GLASGOW
SCOTLAND
G2 5EZ**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**
Registration Number: **SC279080**

Company Director 1

Type: **Person**
Full forename(s): **MR MARK**

Surname: **CUMMINGS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/10/1978** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 90 |
| | | <i>Aggregate nominal value</i> | 90 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE HOLDER OF EACH FULLY PAID ORDINARY SHARE IS ENTITLED TO ONE VOTE.

| | | | |
|------------------------|-------------------|--------------------------------|-----------|
| Class of shares | REDEEMABLE | <i>Number allotted</i> | 10 |
| | | <i>Aggregate nominal value</i> | 10 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE HOLDER OF EACH FULLY PAID REDEEMABLE SHARE IS ENTITLED TO ONE VOTE.

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 05/07/2012 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 : 90 ORDINARY shares held as at the date of this return
Name: MARK CUMMINGS

Shareholding 2 : 10 REDEEMABLE shares held as at the date of this return
Name: DAVIDSON CHALMERS (NOMINEES) 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.