



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: **05/07/2010**

SIC codes: **7487**

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

Situation of Registered Office: **3 DRUMSHEUGH GARDENS
EDINBURGH
SCOTLAND
EH3 7QJ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **THORNTONS LAW LLP**

*Registered or
principal address:* **WHITEHALL HOUSE
33 YEAMAN SHORE
DUNDEE
SCOTLAND
DD1 4BJ**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**
Registration Number: **SO300381**

Company Director ***I***

Type: **Person**
Full forename(s): **PROFESSOR STEWART**

Surname: **BRYMER**

Former names:

Service Address: **58 QUEEN STREET
EDINBURGH
SCOTLAND
EH2 3NS**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **30/01/1957** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 2

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

Surname: **CUMMINGS**

Former names:

Service Address: **3 DRUMSHEUGH GARDENS
EDINBURGH
SCOTLAND
EH3 7QJ**

Country/State Usually Resident: **SCOTLAND**

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

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR STEVEN RAY**

Surname: **PARK**

Former names:

Service Address: **3 DRUMSHEUGH GARDENS
EDINBURGH
SCOTLAND
EH3 7QJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **19/09/1980** *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 05/07/2010 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 : 90 ORDINARY shares held as at 2010-07-05

Name: MARK CUMMINGS

Shareholding 2 : 10 REDEEMABLE shares held as at 2010-07-05

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.