



Companies House

AR01 (ef)

Annual Return



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Company Name: **INGENIUM INVESTIGATIONS LIMITED**

Company Number: **08461569**

Date of this return: **25/03/2015**

SIC codes: **80300**

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

Situation of Registered Office: **85 CHURCH ROAD
HOVE
EAST SUSSEX
BN3 2BB**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **ALEXANDER**

Surname: **HERGET**

Former names:

Service Address: **26 YORK STREET
LONDON
ENGLAND
W1U 6PZ**

Country/State Usually Resident: **GERMANY**

Date of Birth: **15/11/1977** *Nationality:* **GERMAN**

Occupation: **BRAND PROTECTION
SPECIALIST**

Company Director 2

Type: **Person**
Full forename(s): **LUDWIG**

Surname: **ROCKINGER**

Former names:

Service Address: **26 YORK STREET
LONDON
ENGLAND
W1U 6PZ**

Country/State Usually Resident: **GERMANY**

Date of Birth: **22/04/1988** *Nationality:* **GERMAN**
Occupation: **IT SPECIALIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2015 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 : **1 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-02-13

Name: **ALEXANDER HERGET**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-01-01

Name: **ANNE CHRISTINE MASON**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**

Name: **LUDWIG ROCKINGER**

Authorisation

Authenticated

This form was authorised by one of the following:

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