



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **INVESTMENT HOLDINGS (GENISTICS) LIMITED**

Company Number: **06420350**

Date of this return: **07/11/2012**

SIC codes: **74990**

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

Situation of Registered Office: **C/O DUNDAS & WILSON
NORTH WEST WING BUSH HOUSE ALDWYCH
LONDON
WC2B 4EZ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **INFRASTRUCTURE MANAGERS LIMITED**

Registered or principal address: **2ND FLOOR
11 THISTLE STREET
EDINBURGH
UNITED KINGDOM
EH2 1DF**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **5372427**

Company Director 1

Type: **Person**
Full forename(s): **MR THOMAS JUSTIN**

Surname: **HAGA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/02/1976** *Nationality:* **BRITISH**
Occupation: **FUND MANAGER**

Company Director 2

Type: **Corporate**

Name: **BIIF CORPORATE SERVICES LIMITED**

*Registered or
principal address:* **NORTHWEST WING BUSH HOUSE ALDWYCH
LONDON
UNITED KINGDOM
WC2B 4EZ**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **6793845**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES, DIVIDEND YIELDING, NORMAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2012 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 : **500 ORDINARY shares held as at the date of this return**
Name: **BIIF BIDCO LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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