



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SIGNUM HOLDINGS LIMITED**

Company Number: **SC311865**

Date of this return: **14/11/2011**

SIC codes: **70100**

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

Situation of Registered Office: **DEVAR BUSINESS UNIT
SPIERSBRIDGE BUSINESS PARK
THORNLIEPARK
GLASGOW
G46 8NL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CLEVEDEN SECRETARIES LIMITED**

Registered or principal address: **DEVAR BUSINESS UNIT SPIERSBRIDGE BUSINESS PARK
SPIERSBRIDGE AVENUE, THORNLIEBANK
GLASGOW
SCOTLAND
G46 8NL**

European Economic Area (EEA) Company

Register Location: **REGISTERED OFFICE**
Registration Number: **SC319942**

Company Director 1

Type: **Person**
Full forename(s): **MR BRIAN GEORGE**

Surname: **DEVINE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **26/07/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Corporate**

Name: **FIRS DIRECTORS LIMITED**

*Registered or
principal address:* **DEVAR BUSINESS UNIT SPIERSBRIDGE BUSINESS PARK
SPIERSBRIDGE AVENUE, THORNIEBANK
GLASGOW
SCOTLAND
G46 8NL**

European Economic Area (EEA) Company

Register Location: **REGISTERED OFFICE**

Registration Number: **SC262186**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

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 14/11/2011 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**
Name: **DEVAR HOLDINGS LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **BRIAN DEVINE**

Authorisation

Authenticated

This form was authorised by one of the following:

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