



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **KASTELRUTH RACING AND BREEDING LIMITED**

*Company Number:* **SC221720**

*Date of this return:* **31/07/2012**

*SIC codes:* **82302**

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

*Situation of Registered Office:* **38 DEAN PARK MEWS  
EDINBURGH  
MIDLOTHIAN  
EH4 1ED**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DIETER ALBERT**

*Surname:* **BRAND**

*Former names:*

*Service Address:* **16 RONDORFER HAUPTSTRASSE  
D - 50997 KOELN  
GERMANY**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **DIETER ALBERT**

*Surname:*                **BRAND**

*Former names:*

*Service Address:*        **16 RONDORFER HAUPTSTRASSE  
D - 50997 KOELN  
GERMANY**

*Country/State Usually Resident:*    **GERMANY**

*Date of Birth:*    **20/01/1958**

*Nationality:*    **GERMAN**

*Occupation:*    **BANKER**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **HANS HORST**

*Surname:*                            **BRAND**

*Former names:*

*Service Address:*                **16 RONDORFER HAUPTSTRASSE  
D - 50997 KOELN  
GERMANY**

*Country/State Usually Resident:*    **GERMANY**

*Date of Birth:*    **27/07/1951**                                *Nationality:*    **GERMAN**  
*Occupation:*    **INSURANCE BROKER**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

EACH SHARE HAS THE RIGHT TO ONE VOTE. EACH SHARE HAS THE RIGHT TO RECEIVE DIVIDENDS AND TO VOTE ON DIVIDENDS BEING TAKEN. EACH SHARE HAS THE RIGHT, WHEN THE COMPANY IS DISSOLVED, TO A PROPORTION OF THE REMAINING ASSETS.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DIETER ALBERT BRAND**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **HANS HORST BRAND**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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