



Companies House
— for the record —

363a_(ef)

Annual Return



XZ9WPZJ8

Received for filing in Electronic Format on the: **08/05/2008**

Company Name: **AIRTH CASTLE LIMITED**

Company Number: **SC267043**

Company Details

Period Ending: **27/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5510

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**AIRTH CASTLE HOTEL
AIRTH
BY FALKIRK
FALKIRK
FK2 8JF**

Details of Officers of the Company

Company Secretary 1:

Name: **LINCOLN SECRETARIES LIMITED** *Address:* **62 PRIORY ROAD
NOAK HILL
ROMFORD
ESSEX
RM3 9AP**

Director 1 :

Name: **FILIPPO COLOMBETTI** *Address:* **C.S.O. PORTA VITTORIA 18
MILAN
20122
ITALY
FOREIGN**

Date of Birth: **26/12/1953** *Nationality:* **Italian** *Occupation:* **DIRECTOR**

Director 2 :

Name: **ROBERTO GRANELLO** *Address:* **1901 FAIROOZ TOWER
POBOX 48748
DUBAI MARINA
DUBAI
UAE**

Date of Birth: **23/04/1968** *Nationality:* **Italian** *Occupation:* **CONSULTANT**

Director 3 :

Name: **STEVEN MCLEOD**

Address: **GLENBERVIE HOUSE LARBERT
FALKIRK
STIRLINGSHIRE
FK5 4SJ**

Date of Birth:

21/05/1974

Nationality:

British

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	120000	GBP120000
<i>TOTALS</i>		
	120000	GBP120000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 27/04/2008

Name: **BANCA POPLARE DI INTRA**

PIAZZO ALDO MORO 8

Address: **28921 VERBANIA
ITALY**

Shareholding 2:

119900 ORDINARY Shares held as at 27/04/2008

Name:

BANCA POPOLARE DI INTRA

Address:

8 PIAZZA ALDO MORO

VERBANIA

ITALY

28921

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/05/2008**

Authenticated: **Yes (SC)**