



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/05/2013**

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Company Name: **AIRTH CASTLE LIMITED**

Company Number: **SC267043**

Date of this return: **27/04/2013**

SIC codes: **55100**

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

Situation of Registered Office: **26 GEORGE SQUARE
EDINBURGH
MIDLOTHIAN
EH8 9LD**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **LINCOLN SECRETARIES LIMITED**

*Registered or
principal address:* **62 PRIORY ROAD
NOAK HILL
ROMFORD
ESSEX
UNITED KINGDOM
RM3 9AP**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **4382026**

Company Director ***I***

Type: **Person**

Full forename(s): **MR FILIPPO**

Surname: **COLOMBETTI**

Former names:

Service Address: **C.S.O. PORTA VITTORIA 18
MILAN
20122
ITALY
FOREIGN**

Country/State Usually Resident: **ITALY**

Date of Birth: **26/12/1953** *Nationality:* **ITALIAN**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR ROBERTO**

Surname: **GRANELLO**

Former names:

Service Address: **1901 FAIROOZ TOWER
POBOX 48748
DUBAI MARINA
DUBAI
UAE**

Country/State Usually Resident: **ITALY**

Date of Birth: **23/04/1968**

Nationality: **ITALIAN**

Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR STEVEN**

Surname: **MCLEOD**

Former names:

Service Address: **7 GLENBERVIE HOUSE
LARBERT
FALKIRK
STIRLINGSHIRE
FK5 4SJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **21/05/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	120000
		<i>Aggregate nominal value</i>	120000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY ON TERMS OF A) VOTING RIGHTS WHEREAS ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE AND ON POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTION C) RIGHT TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	120000
		<i>Total aggregate nominal value</i>	120000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2013 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 : 100 ORDINARY shares held as at the date of this return
Name: BANCA POPLARE DI INTRA

Shareholding 2 : 119900 ORDINARY shares held as at the date of this return
Name: BANCA POPOLARE DI INTRA

Authorisation

Authenticated

This form was authorised by one of the following:

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