



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **AIRTH CASTLE LIMITED**

*Company Number:* **SC267043**

*Date of this return:* **27/04/2010**

*SIC codes:* **5510**

*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**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **YES**

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## *Company Director 1*

*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**

*Country/State Usually Resident:*   **ITALY**

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

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*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)

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

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding : 1*

**100 ORDINARY Shares held as at 27/04/2010**

*Name:* **BANCA POPLARE DI INTRA**

*Address:*

*Shareholding* : 2

**119900 ORDINARY Shares held as at 27/04/2010**

*Name:* **BANCA POPOLARE DI INTRA**

*Address:*

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### *Authorisation*

*Authenticated*

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

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