



Companies House

AR01 (ef)

Annual Return



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Company Name: **AIRTS CONSULTING LIMITED**

Company Number: **SC446814**

Date of this return: **04/04/2015**

SIC codes: **62012**

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

Situation of Registered Office: **42 FORRESTER ROAD
EDINBURGH
EH12 8AE**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALASTAIR NEIL**

Surname: **ANDREW**

Former names:

Service Address: **FLAT 1/1 3 STAFFA STREET
GLASGOW
UNITED KINGDOM
G31 3JA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/04/1982** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ANDREW DAVID FERGUSSON**

Surname: **BONE**

Former names:

Service Address: **42 FORRESTER ROAD
EDINBURGH
UNITED KINGDOM
EH12 8AE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/03/1982**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

TOTAL NUMBER OF SHARES OF THE COMPANY - 10000 ORDINARY SHARES OF £0.01 EACH. THE AGGREGATE NOMINAL VALUE OF THOSE SHARES - £100.00. PRESCRIBED PARTICULARS OF THE RIGHTS ATTACHED TO THE SHARES IS) FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2015 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 : **5000 ORD shares held as at the date of this return**
Name: **ANDEW DAVID FERGUSON BONE**

Shareholding 2 : **5000 ORD shares held as at the date of this return**
Name: **ALASTAIR NEIL ANDREW**

Authorisation

Authenticated

This form was authorised by one of the following:

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