



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FIRTH AIR LIMITED**

Company Number: **SC262757**

Date of this return: **02/02/2011**

SIC codes: **4534**

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

Situation of Registered Office: **1 FORSYTH PLACE
CROMARTY
ROSS-SHIRE
IV11 8XW**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **COLIN MACINTYRE**

Surname: **MILLER**

Former names:

Service Address: **1 FORSYTH PLACE
CROMARTY
ROSS-SHIRE
IV11 8XW**

Country/State Usually Resident: **SCOTLAND, UK**

Date of Birth: **15/08/1955** *Nationality:* **BRITISH**
Occupation: **ELECTRICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE PER CENT OF DIVIDEND

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2011 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 : 50 ORDINARY shares held as at the date of this return
Name: COLIN MILLER

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: COLIN MILLER

Authorisation

Authenticated

This form was authorised by one of the following:

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