



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2I36GYG

Company Name: **AIRIDER LIMITED**

Company Number: **SC302190**

Date of this return: **11/05/2013**

SIC codes: **74909**

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

Situation of Registered Office: **C/O MALCOLM SHEPHERD & CO LTD
MIDHOLM SUITE 3
2A HILLVIEW DRIVE
GLASGOW
EAST RENFREWSHIRE
SCOTLAND
G76 7JD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL JOSEPH**

Surname: **ROONEY**

Former names:

Service Address: **170 SANDIEFIELD ROAD
SUITE 12/4
GLASGOW
G5 0DN**

Company Director 1

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

Surname: **NEELY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **15/05/1957** *Nationality:* **BRITISH**
Occupation: **CONSUMER GOODS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2013 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 : **36250 ORDINARY shares held as at the date of this return**
Name: **MICHAEL ROONEY**

Shareholding 2 : **5000 ORDINARY shares held as at the date of this return**
Name: **JOHN LITHGOW**

Shareholding 3 : **10000 ORDINARY shares held as at the date of this return**
Name: **MATTHEW NEELY**

Shareholding 4 : **20000 ORDINARY shares held as at the date of this return**
Name: **VINCENT VALENTINI**

Shareholding 5 : **5000 ORDINARY shares held as at the date of this return**
Name: **JAMES WATT**

Shareholding 6 : **2000 ORDINARY shares held as at the date of this return**
Name: **GUERINO MARINI**

Shareholding 7 : **5000 ORDINARY shares held as at the date of this return**

Name: ANTONIO QUINTILIANI

Shareholding 8 : 2500 ORDINARY shares held as at the date of this return
Name: MARCO CAPALDI

Shareholding 9 : 2000 ORDINARY shares held as at the date of this return
Name: MARCO QUINTILIANI

Shareholding 10 : 2000 ORDINARY shares held as at the date of this return
Name: ENZO DURANTE

Shareholding 11 : 1000 ORDINARY shares held as at the date of this return
Name: ROSARIO D'AMBROSIO

Name: JOSEPH D'AMBROSIO

Shareholding 12 : 4000 ORDINARY shares held as at the date of this return
Name: SPIERS & JEFFREY CLIENT NOMINEES LTD

Shareholding 13 : 500 ORDINARY shares held as at the date of this return
Name: ROBERTO COCOZZA

Shareholding 14 : 500 ORDINARY shares held as at the date of this return
Name: CHARLOTTE TIERNEY

Shareholding 15 : 1000 ORDINARY shares held as at the date of this return
Name: ARTHUR NUMAN

Shareholding 16 : 3000 ORDINARY shares held as at the date of this return
Name: FRASER THOMSON

Shareholding 17 : 125 ORDINARY shares held as at the date of this return
Name: MARIO SIMEONE

Shareholding 18 : 125 ORDINARY shares held as at the date of this return
Name: GERALDO D'AMBROSIO

Authorisation

Authenticated

This form was authorised by one of the following:

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