



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **INTERCAPS FILLING SYSTEMS LIMITED**

Company Number: **SC151500**

Date of this return: **10/06/2013**

SIC codes: **82990**

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

Situation of Registered Office: **64 CORSTORPHINE ROAD
EDINBURGH
LOTHIAN
EH12 6JQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PATRICIA MARY**

Surname: **NICOLL**

Former names:

Service Address: **14B /5 ORWELL TERRACE
EDINBURGH
EH11 2DY**

Company Director ***I***

Type: **Person**

Full forename(s): **GIOVAMPIETRO**

Surname: **FERRARA**

Former names:

Service Address: **VIA DEL PRATO 1
PARMA
43100
ITALY**

Country/State Usually Resident: **ITALY**

Date of Birth: **09/08/1966**

Nationality: **ITALIAN**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **GIOVANNI**

Surname: **SOLFERINI**

Former names:

Service Address: **20 LOCHEND COTTAGES
LOCHEND ROAD
NEWBRIDGE
EDINBURGH
EH28 8SY**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **05/01/1948** *Nationality:* **ITALIAN**

Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MARCO**

Surname: **SOLFERINI**

Former names:

Service Address: **49 THE GALLOLEE
EDINBURGH
MIDLOTHIAN
EH13 9QL**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **06/02/1980**

Nationality: **BRITISH/ITALIAN**

Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15012
		<i>Aggregate nominal value</i>	15012
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL ORDINARY SHARES RANK PARI PASSU SAVE AS REGARDS DIVIDEND.			

Class of shares	A ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL ORDINARY SHARES RANK PARI PASSU SAVE AS REGARDS DIVIDEND.			

Class of shares	B ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL ORDINARY SHARES RANK PARI PASSU SAVE AS REGARDS DIVIDEND.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15014
		<i>Total aggregate nominal value</i>	15014

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2013 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 : **15012 ORDINARY shares held as at the date of this return**
Name: **INTERCAPS NV**

Shareholding 2 : **1 A ORDINARY shares held as at the date of this return**
Name: **GIOVANNI SOLFERINI**

Shareholding 3 : **1 B ORDINARY shares held as at the date of this return**
Name: **MARCO SOLFERINI**

Authorisation

Authenticated

This form was authorised by one of the following:

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