



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AMPHIBIOUS VEHICLES LIMITED**

Company Number: **02616277**

Date of this return: **31/05/2012**

SIC codes: **29201**

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

Situation of Registered Office: **GREEN HAYES FOREST ROAD
PYRFORD
WOKING
SURREY
UNITED KINGDOM
GU22 8LU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. DAVID GRAHAM**

Surname: **DEMETRIUS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR KEITH BRAHAM**

Surname: **HEMINGWAY**

Former names:

Service Address: **32 WAALSESTRAAT
8000 BRUGGE
BELGIUM**

Country/State Usually Resident: **BELGIUM**

Date of Birth: **10/10/1946** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 90500 |
| | | <i>Aggregate nominal value</i> | 905 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.01 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

AS PER COMPANY'S MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 90500 |
| | | <i>Total aggregate nominal value</i> | 905 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2012 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 : **90500 ORDINARY shares held as at the date of this return**
Name: **K.B. HEMINGWAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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