



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XU7JQUEST

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*Company Name:* **AMPHIBIOUS VEHICLES LIMITED**

*Company Number:* **02616277**

*Date of this return:* **31/05/2011**

*SIC codes:* **3410**

*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)

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

*Prescribed particulars*

AS PER COMPANY'S MEMORANDUM AND ARTICLES OF ASSOCIATION

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2011 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* : **90500 ORDINARY shares held as at 2011-05-31**  
*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.