



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A B S HOVERCRAFT LIMITED**

Company Number: **02865133**

Date of this return: **22/10/2012**

SIC codes: **32990**

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

Situation of Registered Office: **HIGHLAND HOUSE
MAYFLOWER CLOSE CHANDLERS FORD
EASTLEIGH
HAMPSHIRE
SO53 4AR**

Officers of the company

Company Secretary 1

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

Surname: **CUTTS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **KLAUS**

Surname: **BLUM**

Former names:

Service Address: **BUEHLSTRASSE 2 ALTE LANDSTRASSE 88
CH-8700
KUESNACHT
SWITZERLAND
8700**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **21/06/1959** *Nationality:* **GERMAN**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES THE SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2012 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 : **50000 ORDINARY shares held as at the date of this return**
Name: **INNOVEST LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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