



Companies House
— for the record —

AR01 (ef)

Annual Return



X80AFFBK

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

Company Number: **02865133**

Date of this return: **22/10/2009**

SIC codes: **3663**

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: **19 FOX LANE
STANMORE
WINCHESTER
HAMPSHIRE
SO22 4DY**

Company Director **1**

Type: **Person**

Full forename(s): **KLAUS**

Surname: **BLUM**

Former names:

Service Address: **BUEHLSTRASSE 2
KUESNACHT
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
	GBP	<i>Aggregate nominal value</i>	50000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL		

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 22/10/2009 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:

50000 ORDINARY Shares held as at 22/10/2009

Name:

INNOVEST LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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