



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X7Q04YWS**

*Company Name:* **HOSHI SAILING LIMITED**

*Company Number:* **04081667**

*Date of this return:* **02/10/2011**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **51 EASTCHEAP  
LONDON  
UNITED KINGDOM  
EC3M 1JP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **CLYDE SECRETARIES LIMITED**

*Registered or  
principal address:* **THE ST BOTOLPH BUILDING 138 HOUNDSDITCH  
LONDON  
UNITED KINGDOM  
EC3A 7AR**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **02177318**

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*Company Director* 1

*Type:* **Person**

*Full forename(s):* **MR PHILIPPE JACQUES MARIE**

*Surname:* **FAUVEDER**

*Former names:*

*Service Address:* **C/O DIXON WILSON 22 CHANCERY LANE  
LONDON  
LONDON  
ENGLAND  
WC2A 1LS**

*Country/State Usually Resident:* **FRANCE**

*Date of Birth:* **25/05/1961** *Nationality:* **FRENCH**

*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>85000</b>
		<i>Aggregate nominal value</i>	<b>85000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH ORDINARY SHARE: (A) CARRIES ONE VOTE; (B) RANKS PARI PASSU WITH ANY OTHER ORDINARY SHARES AS TO RIGHTS; (I) AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (II) AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP). THE ORDINARY SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>85000</b>
		<i>Total aggregate nominal value</i>	<b>85000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2011 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* : **85000 ORDINARY shares held as at the date of this return**  
*Name:* **ODYSSEE SARL**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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