



Companies House
— for the record —

AR01 (ef)

Annual Return



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| <i>Company Name:</i> | HOSHI SAILING LIMITED |
| <i>Company Number:</i> | 04081667 |
| <i>Date of this return:</i> | 02/10/2013 |
| <i>SIC codes:</i> | 82990 |
| <i>Company Type:</i> | Private company limited by shares |
| <i>Situation of Registered Office:</i> | THE ST BOTOLPH BUILDING 138 HOUNDSDITCH LONDON UNITED KINGDOM EC3A 7AR |

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**

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)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2013 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 : **85000 ORDINARY shares held as at the date of this return**
Name: **ODYSSÉE 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.