



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/12/2013**

X2NN08SY

Company Name: **AMERICAN SPORTS BOATS LTD**

Company Number: **06437370**

Date of this return: **26/11/2013**

SIC codes: **74909**

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

Situation of Registered Office: **34 CANTERBURY CLOSE
YATE
BRISTOL
ENGLAND
BS37 5TL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**34 CANTERBURY CLOSE
YATE
BRISTOL
UNITED KINGDOM
BS37 5TL**

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

Surname: **BASTIN**

Former names:

Service Address: **34 CANTERBURY CLOSE
YATE
BRISTOL
S GLOS
BS37 5TL**

Company Director ***1***

Type: **Person**

Full forename(s): **MICHAEL DAVID**

Surname: **BASTIN**

Former names:

Service Address: **34 CANTERBURY CLOSE
YATE
BRISTOL
BS17 5TL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/01/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL BASTIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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