

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 27/03/2008

Company Name: HUDSON PROPERTY SERVICES LIMITED

Company Number: 02676707

Company Details

Period Ending: 13/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7031

Registered Office Address: Register of Members Address: Register of Debenture Holders Address:

MINSTERGATE HOUSE WHITE HART STREET THETFORD NORFOLK IP24 1AA

Details of Officers of the Company

Company Secretary 1:

Name: SANDRA JANE DICKENSON Address: WEST HARLING COMMON COTTAGES

WEST HARLING

NORWICH NR16 2SD

Director 1:

Name: MARK EDWARD DICKENSON Address: WEST HARLING COMMON COTTAGES

WEST HARLING

NORWICH NR16 2SD

Date of Birth: Nationality: Occupation:

17/09/1959 BRITISH DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 13/01/2008

Name: M.E. DICKENSON

Address: WEST HARLING COMMON COTTAGES WEST HARLING

NORFOLK, NORWICH

NR16 2SD

Shareholding 2:

1 ORDINARY Shares held as at 13/01/2008

Name: S.J. DICKENSON

Address: WEST HARLING COMMON COTTAGES WEST HARLING

NORWICH NR16 2SD

Authorisation

Authoriser Designation: director Date Authorised: 27/03/2008 Authenticated: Yes (E/W)