



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/01/2015**

X3ZY4FAG

Company Name: **HUDSON ARMSTRONG DESIGN LIMITED**

Company Number: **03012460**

Date of this return: **20/01/2015**

SIC codes: **73110**

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

Situation of Registered Office: **THE GALLERY BARN RIVERSIDE
PERRAN AR WORTHAL
TRURO
CORNWALL
UNITED KINGDOM
TR3 7NY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOANNA SALLY**

Surname: **HUDSON**

Former names:

Service Address: **THE GALLERY BARN RIVERSIDE
PERRANARWORTHAL
TRURO
CORNWALL
UNITED KINGDOM
TR3 7NY**

Company Director **1**

Type: **Person**

Full forename(s): **JOANNA SALLY**

Surname: **HUDSON**

Former names:

Service Address: **THE GALLERY BARN RIVERSIDE
PERRANARWORTHAL
TRURO
CORNWALL
UNITED KINGDOM
TR3 7NY**

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

Date of Birth: **29/10/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **HUDSON**

Former names:

Service Address: **THE GALLERY BARN RIVERSIDE
PERRANARWORTHAL
TRURO
CORNWALL
UNITED KINGDOM
TR3 7NY**

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

Date of Birth: **03/04/1961** *Nationality:* **BRITISH**

Occupation: **ADVERTISING & DESIGN
CONSULTAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2015 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 : **490 ORDINARY shares held as at the date of this return**
Name: **JOANNA HUDSON**

Shareholding 2 : **510 ORDINARY shares held as at the date of this return**
Name: **ROBERT HUDSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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