



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HUDSON SOFTWARE CONSULTING LIMITED**

Company Number: **03281718**

Date of this return: **21/11/2012**

SIC codes: **62020**

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

Situation of Registered Office: **THE MEWS HOUNDS ROAD
CHIPPING SODBURY
BRISTOL
SOUTH GLOUCESTERSHIRE
UNITED KINGDOM
BS37 6EE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DEREK**

Surname: **STENNER**

Former names:

Service Address: **THE MEWS HOUNDS ROAD
CHIPPING SODBURY
BRISTOL
SOUTH GLOUCESTERSHIRE
UNITED KINGDOM
BS37 6EE**

Company Director **1**

Type: **Person**
Full forename(s): **MARK HUGH**

Surname: **HUDSON**

Former names:

Service Address: **9 BLAISDON
YATE
BRISTOL
SOUTH GLOUCESTERSHIRE
UNITED KINGDOM
BS37 8TH**

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

Date of Birth: **22/03/1968** *Nationality:* **BRITISH**
Occupation: **COMPUTER CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1. FULL VOTING RIGHTS. 2. RIGHT TO DIVIDENDS. 3. RIGHT TO CAPITAL/EQUITY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **MARK 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.