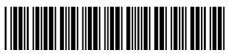


AR01 (ef)

Annual Return



X5115N80

Received for filing in Electronic Format on the:

18/02/2016

Company Name:

HUDSON CHARTERING LIMITED

Company Number:

03718112

Date of this return:

17/02/2016

SIC codes:

52290

Company Type:

Private company limited by shares

150 ALDERSGATE STREET

Situation of Registered

Office:

LONDON

Office.

EC1A 4AB

Single Alternative Inspection Location (SAIL)

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

8 BADEN PLACE CROSBY ROW LONDON SE1 1YW

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: Corporate

Name: CORNHILL SECRETARIES LIMITED

Registered or

principal address: 8 BADEN PLACE

CROSBY ROW

LONDON

UNITED KINGDOM

SE1 1YW

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM

Registration Number: 461605

Company Director	1
Type: Full forename(s):	Person PETER MOORE
Surname:	BUTLER
Former names:	
Service Address:	7 MENDOZA CLOSE HORNCHURCH ESSEX RM11 2RP
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: **/10/1928 Occupation: COMPANY	Nationality: BRITISH DIRECTOR

Company Director 2

Type: Person

Full forename(s): PAUL MANOLIS

Surname: HADJILIAS

Former names:

Service Address: FLAT 16 BRYANSTON COURT

GEORGE STREET

LONDON W1H 7HA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/08/1948 Nationality: GREEK

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted 2

Aggregate nominal 2

value

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

AS PER THE COMPANY'S ARTICLES OF ASSOCIATION

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2016 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: JOHN MARCOS LYRAS

Authorisation

Authenticated

This form was authorised by one of the following:

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