



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **14/04/2009**

Company Name: **HUDSON HOLDINGS UK LIMITED**

Company Number: **04409856**

Company Details

Period Ending: **05/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SUITE 5/ 4, THE LUC, 3
MINSTER
COURT, MINCING LANE
LONDON
EC3R 7DD**

Details of Officers of the Company

Company Secretary 1:

Name: **MR JAMES RICHARD
FENWICK MICKLEM**

Address: **HOME FARM HOUSE
HENTON
CHINNOR
OXFORDSHIRE
OX9 4AH**

Director 1 :

Name: **MR JAMES RICHARD
FENWICK MICKLEM**

Address: **HOME FARM HOUSE
HENTON
CHINNOR
OXFORDSHIRE
OX9 4AH**

Date of Birth: **10/01/1956**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2009 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 05/04/2009

Name:

NEWLINE HOLDINGS UK LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/04/2009**

Authenticated: **Yes (E/W)**