Companies House
for the record

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **11/06/2013**

Company Name:	**RAY HUDSON LIMITED**
Company Number:	**03046542**
Date of this return:	**18/04/2013**
SIC codes:	**32990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**39 SUTTONS BUSINESS PARK READING BERKSHIRE UNITED KINGDOM RG6 1AZ**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**MR RAYMOND JOHN**
Surname:	**HUDSON**
Former names:	
Service Address:	**18 HARCOURT CLOSE** **HENLEY ON THAMES** **OXFORDSHIRE** **RG9 1UZ**

Company Director *1*

Type: **Person**

Full forename(s): **MR RAYMOND JOHN**

Surname: **HUDSON**

Former names:

Service Address: **18 HARCOURT CLOSE**
HENLEY ON THAMES
OXFORDSHIRE
RG9 1UZ

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

Date of Birth: **21/02/1955** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS ROSEMARY**

Surname: **HUDSON**

Former names:

Service Address: **18 HARCOURT CLOSE**
HENLEY ON THAMES
OXFORDSHIRE
RG9 1UZ

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

Date of Birth: **17/06/1960** *Nationality:* **BRITISH**

Occupation: **COMPLIANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY A**	*Number allotted*	**89880**
		Aggregate nominal value	**89880**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**1**

Prescribed particulars

ABLE TO ISSUE AND RECEIVE DIVIDEND, = 89.88%SHARE OF COMPANY

Class of shares	**ORDINARY B**	*Number allotted*	**10120**
		Aggregate nominal value	**10120**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**1**

Prescribed particulars

ABLE TO ISSUE AND RECEIVE DIVIDEND = 10.12% EQUITY SHARE OF COMPANY

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100000**
		Total aggregate nominal value	**100000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2013 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 : **89880 ORDINARY A shares held as at the date of this return**
Name: **WINDALA LTD**

Shareholding 2 : **10120 ORDINARY B shares held as at the date of this return**
Name: **WINDALA LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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