



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/09/2010**

XH63QNUU

Company Name: **HUDSON LINK PROPERTIES LTD**

Company Number: **04014330**

Date of this return: **14/06/2010**

SIC codes: **7020**

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

Situation of Registered Office: **2 OLD COURT MEWS 311A CHASE ROAD
LONDON
N14 6JS**

Officers of the company

Company Secretary 1

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

Surname: **SPARSI**

Former names:

Service Address: **13 MAXIM ROAD
WINCHMORE HILL
LONDON
N21 1EY**

Company Director **1**

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

Surname: **SPARSI**

Former names:

Service Address: **13 MAXIM ROAD
WINCHMORE HILL
LONDON
N21 1EY**

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

Date of Birth: **24/11/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MARIA**

Surname: **SPARSI**

Former names:

Service Address: **13 MAXIM ROAD
WINCHMORE HILL
LONDON
N21 1EY**

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

Date of Birth: **22/10/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2010-06-14
Name: GEORGE SPARSI

Authorisation

Authenticated

This form was authorised by one of the following:

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