



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Hudson Bay Limited**

*Company Number:* **04200658**

*Date of this return:* **17/04/2011**

*SIC codes:* **5142**

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

*Situation of Registered Office:* **MBL HOUSE 16 EDWARD COURT, ALTRINCHAM BUSINESS PARK  
ALTRINCHAM  
CHESHIRE  
UNITED KINGDOM  
WA14 5GL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **WAYNE**

*Surname:* **BARBER**

*Former names:*

*Service Address:* **12 ALBERT ROAD  
HALE  
CHESHIRE  
UNITED KINGDOM  
WA15 9AN**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **WAYNE**

*Surname:*                **BARBER**

*Former names:*

*Service Address:*        **12 ALBERT ROAD  
HALE  
CHESHIRE  
UNITED KINGDOM  
WA15 9AN**

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

*Date of Birth:*    **04/12/1962**                      *Nationality:*    **BRITISH**

*Occupation:*    **IMPORTER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **STEPHEN RICHARD**

*Surname:* **SURPLUS**

*Former names:*

*Service Address:* **3 HAZELWOOD ROAD  
HALE  
ALTRINCHAM  
CHESHIRE  
UNITED KINGDOM  
WA15 9AX**

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

*Date of Birth:* **22/04/1966** *Nationality:* **BRITISH**  
*Occupation:* **IMPORTER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY B GBP1 SHARES</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

SHARES HAVE NORMAL ORDINARY VOTING RIGHTS AND NORMAL ORDINARY RIGHTS IN RESPECT OF DIVIDENDS VOTED ON THIS CLASS OF SHARE, OF THE PARTICIPATION IN A DISTRIBUTION AND OF CAPITAL IN A DISTRIBUTION.

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

SHARES HAVE NORMAL ORDINARY VOTING RIGHTS AND NORMAL ORDINARY RIGHTS IN RESPECT OF DIVIDENDS VOTED ON THIS CLASS OF SHARE, OF THE PARTICIPATION IN A DISTRIBUTION AND OF CAPITAL IN A DISTRIBUTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1002</b>
		<i>Total aggregate nominal value</i>	<b>1002</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2011 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* : 500 ORDINARY GBP1 SHARES shares held as at 2011-04-17  
*Name:* WAYNE BARBER

*Shareholding 2* : 500 ORDINARY GBP1 SHARES shares held as at 2011-04-17  
*Name:* STEPHEN SURPLUS

*Shareholding 3* : 1 ORDINARY B GBP1 SHARES shares held as at 2011-04-17

*Name:*                   **CLAIRE SURPLUS**

*Shareholding 4*       : **1 ORDINARY B GBP1 SHARES shares held as at 2011-04-17**

*Name:*                   **LINDSEY BARBER-HEYWOOD**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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