



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/09/2014**

X3H84TLU

Company Name: **A & B HUDSON (ACCOUNTANTS) LIMITED**

Company Number: **04534154**

Date of this return: **12/09/2014**

SIC codes: **69201**

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

Situation of Registered Office: **PROSPECT HOUSE
CHAPEL LANE
KEYINGHAM
EAST YORKSHIRE
HU12 9RA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BRIAN**

Surname: **HUDSON**

Former names:

Service Address: **PROSPECT HOUSE
CHAPEL LANE, KEYINGHAM
HULL
NORTH HUMBERSIDE
HU12 9RA**

Company Director ***1***

Type: **Person**
Full forename(s): **MRS ANGELA**

Surname: **HUDSON**

Former names:

Service Address: **PROSPECT HOUSE
CHAPEL LANE
KEYINGHAM
EAST YORKSHIRE
HU12 9RA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/01/1960** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR BRIAN**

Surname: **HUDSON**

Former names:

Service Address: **PROSPECT HOUSE
CHAPEL LANE, KEYINGHAM
HULL
NORTH HUMBERSIDE
HU12 9RA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/03/1951**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
A,B,C, FULL RIGHTS D, NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2014 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: **ANGELA HUDSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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