

363a (ef)

Annual Return



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Company Name: HUDSON TRIDENT (UK) LTD

Company Number: 05167282

Company Details

Period Ending: 30/06/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7414

Registered Office Address: Register of Members Address: Register of Debenture Holders Address:

IRONGATE HOUSE 22-30 DUKES PLACE LONDON EC3A 7HX

Details of Officers of the Company

Company Secretary 1: Name: **DOMINICK GEORGE** Address: 28810 KING ARTHUR COURT **GALANO** RANCHO PALOS VERDES **CALIFORNIA** 90275 **USA** Director 1: Name: PER CHRISTENSEN Address: 1166 SEWELL LANE RYDAL PENNSYLVANIA 19046 USA Date of Birth: 24/11/1941 Nationality: DUAL US Occupation: PRESIDENT **NORWEGIAN** Director 2: Name: DOMINICK GEORGE Address: 28810 KING ARTHUR COURT **GALANO** RANCHO PALOS VERDES **CALIFORNIA** 90275 USA Occupation: COMPANY DIRECTOR Date of Birth: 22/02/1929 Nationality: UNITED STATES OF **AMERICA**

Director 3:

Name: CYNTHIA HUDSON Address: 1166 SEWELL LANE

RYDAL

PENNSYLVANIA 19046

USA

Date of Birth: 02/12/1953 Nationality: US Occupation: VICE PRESIDENT

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 1000 GBP1000

TOTALS

1000 GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 30/06/2009

Name: HUDSON MARINE MANAGEMENT SERVICES INC

Address:

Authorisation

Authoriser Designation: director	Date Authorised:	01/07/2009	Authenticated:	Yes (E/W)