



Companies House
— for the record —

AR01 (ef)

Annual Return



XRAETHZL

Received for filing in Electronic Format on the: **03/03/2010**

Company Name: **AB HUDSON CONSULTING LIMITED**

Company Number: **06119465**

Date of this return: **21/02/2010**

SIC codes: **7487**

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

Situation of Registered Office: **4 LANCASTER DRIVE
CLITHEROE
LANCASHIRE
BB7 2PD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**4 LANCASTER DRIVE
CLITHEROE
LANCASHIRE
ENGLAND
BB7 2PD**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary ***I***

<i>Type:</i>	Person
<i>Full forename(s):</i>	THERESA ANN
<i>Surname:</i>	HUDSON
<i>Former names:</i>	
<i>Service Address:</i>	4 LANCASTER DRIVE CLITHEROE LANCASHIRE BB7 2PD

Company Director *1*

Type: **Person**

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

Surname: **HUDSON**

Former names:

Service Address: **4 LANCASTER DRIVE
CLITHEROE
LANCASHIRE
BB7 2PD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1945-04-03** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	A SHARES	<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>	THE SHARES ARE NON-REDEEMABLE AND CARRY FULL VOTING RIGHTS, ENTITLEMENT TO DIVIDENDS AND ASSETS ON ANY WINDING UP OF THE COMPANY.		

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 21/02/2010 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

1 A SHARES Shares held as at 21/02/2010

Name: **THERESA HUDSON**

Address:

Shareholding : 2

1 A SHARES Shares held as at 21/02/2010

Name: **BRIAN HUDSON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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