

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 25/06/2009

Company Name: HUDSON R.E. LTD

Company Number: 06407428

Company Details

Period Ending: 23/10/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7415

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

7TH FLOOR 11 OLD JEWRY LONDON EC2R 8DU

Details of Officers of the Company

Share Capital

Issued Share Capital Details:

Class of Share

Number of Shares issued Aggregate Nominal value

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 23/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

950 ORDINARY Shares held as at 23/10/2008

Name: HUDSON R.E. LLC

Address:

Shareholding 2:

50 ORDINARY Shares held as at 23/10/2008

Name: J. HALLIS & CO LLC

Address:

Authorisation

Authoriser Designation: secretary	Date Authorised: 25/06/2009	Authenticated: Yes (E/W)