



Companies House
— for the record —

AR01 (ef)

Annual Return



XZSRFGGQ

Received for filing in Electronic Format on the: **07/01/2010**

Company Name: **HUDSON R.E. LTD**

Company Number: **06407428**

Date of this return: **23/10/2009**

SIC codes: **7415**

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

Situation of Registered Office: **25 CANADA SQUARE
33RD FLOOR
LONDON
UNITED KINGDOM
E14 5LQ**

Officers of the company

Service Address:

Company Director *1*

Type: **Person**
Full forename(s): **MR ANDREA**
Surname: **DI SEGNI**
Former names:
Service Address: **1 VIA MAGATTI**
 LUGANO
 6900

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **09/11/1948** *Nationality:* **ITALIAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
	GBP	<i>Aggregate nominal value</i>	1000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THE VOTING RIGHTS FOR EACH SHARE ARE EQUAL		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2009 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:

1000 ORDINARY Shares held as at 23/10/2009

Name:

HUDSON R.E. LLC

Address:

Shareholding 2:

**0 ORDINARY Shares held as at 23/10/2009
50 DISPOSED OF IN PERIOD ON 23/10/2009**

Name: **J. HALLIS & CO LLC**

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.



Companies House

COMPANY NAME: HUDSON R.E. LTD

COMPANY NUMBER: 06407428

A second filed AR01 was registered on 06/11/2018