



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **06407428**

*Date of this return:* **23/10/2010**

*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**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **MS FEDERICA**

*Surname:*                            **BERTOLLINI**

*Former names:*

*Service Address:*                **25 CANADA SQUARE  
33RD FLOOR  
LONDON  
UNITED KINGDOM  
E14 5LQ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **18/11/1971**                                *Nationality:*    **ITALIAN**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE VOTING RIGHTS FOR EACH SHARE ARE EQUAL

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2010 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* : 1000 ORDINARY shares held as at 2010-10-23  
*Name:* HUDSON R.E. LLC

*Shareholding 2* : 0 ORDINARY shares held as at 2010-10-23  
*Name:* J. HALLIS & CO LLC

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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