



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HUDSON PERFORMANCE ENGINEERING LIMITED**

Company Number: **06963416**

Date of this return: **15/07/2011**

SIC codes: **7487**

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

Situation of Registered Office: **12A HILL ROAD
CLEVEDON
SOMERSET
BS21 7NZ**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **STEPHEN ROYSTON**

Surname: **HUDSON**

Former names:

Service Address: **2 DOWN CLOSE
PORTISHEAD
NORTH SOMERSET
BS20 8BX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/01/1965** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER. B) CLASS 1 SHAREHOLDERS C) NONE D) SUBJECT TO THE PROVISIONS OF CHAPTER VII OF PART V OF THE ACT, ANY SHARES OF THE COMPANY ARE LIABLE, TO BE REDEEMED.

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 15/07/2011 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 : 0 ORDINARY shares held as at 2011-07-15
Name: SAMEDAY COMPANY SERVICES LIMITED

Shareholding 2 : 0 ORDINARY shares held as at 2011-07-15
Name: WILDMAN & BATTELL LIMITED

Shareholding 3 : 1 ORDINARY shares held as at 2011-07-15
Name: STEPHEN HUDSON

Shareholding 4 : 1 ORDINARY shares held as at 2011-07-15
Name: ANDREA HUDSON

Authorisation

Authenticated

This form was authorised by one of the following:

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