



Companies House

AR01 (ef)

Annual Return



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Company Name: **HUDSON ENERGY HOLDINGS UK LIMITED**

Company Number: **07646259**

Date of this return: **24/05/2014**

SIC codes: **35110**

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

Situation of Registered Office: **4TH FLOOR
17 HANOVER SQUARE
LONDON
UNITED KINGDOM
W1S 1HU**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MS DEBORAH DRYSDALE**

Surname: **MERRIL**

Former names:

Service Address: **5251 WESTHEIMER ROAD SUITE 1000
HOUSTON
TEXAS 77056
USA**

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

Date of Birth: **30/03/1971** *Nationality:* **AMERICAN**

Occupation: **PRESIDENT AND CHIEF
EXECUTIVE OFFICER**

Company Director 2

Type: **Person**
Full forename(s): **HUGH DAVID**

Surname: **SEGAL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **CANADA**

Date of Birth: **13/10/1950** *Nationality:* **CANADIAN**

Occupation: **SENATOR AND CORPORATE
DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **ELIZABETH ANN**

Surname: **SUMMERS**

Former names:

Service Address: **17 HANOVER SQUARE
LONDON
UNITED KINGDOM
W1S 1HU**

Country/State Usually Resident: **CANADA**

Date of Birth: **06/01/1970**

Nationality: **CANADIAN**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5350751
		<i>Aggregate nominal value</i>	5350751
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5350751
		<i>Total aggregate nominal value</i>	5350751

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **5350751 ORDINARY shares held as at the date of this return**
Name: **JUST ENERGY GROUP INC**

Authorisation

Authenticated

This form was authorised by one of the following:

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