



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XQCW37BG

*Received for filing in Electronic Format on the: 12/02/2009*

*Company Name:* **50 DEGREES NORTH DESIGN CONSULTANTS LIMITED**

*Company Number:* **05680708**

---

*Company Details*

*Period Ending:* **19/01/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7420**

*Registered Office  
Address:*

**10 MILTON COURT  
RAVENSHEAD  
NOTTINGHAMSHIRE  
NG15 9BD**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SUSAN COATES**

*Address:* **18 HIGHFIELD ROAD  
CHERTSEY  
SURREY  
KT16 8BU**

---

*Company Secretary 2:*

*Name:* **MELISSA JANE MILLS**

*Address:* **1 BOURNE PLACE  
101 EASTWORTH ROAD  
CHERTSEY  
SURREY  
KT16 8DE**

---

*Director 1 :*

*Name:* **LEIGH BERNARD BOWEN**

*Address:* **23 ELM GROVE  
LONDON  
SE15 5DB**

*Date of Birth:* **19/03/1973**

*Nationality:* **BRITISH**

*Occupation:* **ARCHITECT**

Director 2 :

Name: **STEVEN ARTHUR MILLS** Address: **11 PRINCES COURT  
PRINCES ROAD  
WEYBRIDGE  
SURREY  
KT13 9BZ**

Date of Birth: **19/12/1955** Nationality: **BRITISH** Occupation: **DIRECTOR**

---

### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>	<b>100</b>	<b>GBP100</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**50 ORDINARY Shares held as at 19/01/2009**

Name: **LEIGH BERNARD BOWEN**

Address:

*Shareholding 2:*

**50 ORDINARY Shares held as at 19/01/2009**

*Name:*

**STEPHEN ARTHUR MILLS**

*Address:*

---

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **12/02/2009**

*Authenticated:* **Yes (E/W)**