



Companies House
— for the record —

AR01 (ef)

Annual Return



XP300RGW

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

Company Number: **05680708**

Date of this return: **19/01/2011**

SIC codes: **7420**

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

Situation of Registered Office: **10 MILTON COURT
RAVENSHEAD
NOTTINGHAMSHIRE
NG15 9BD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SUSAN**

Surname: **COATES**

Former names:

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

Company Secretary 2

Type: **Person**

Full forename(s): **MELISSA JANE**

Surname: **MILLS**

Former names:

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

Company Director 1

Type: **Person**
Full forename(s): **LEIGH BERNARD**

Surname: **BOWEN**

Former names:

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

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

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

Occupation: **ARCHITECT**

Company Director 2

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

Surname: **MILLS**

Former names:

Service Address: **11 PRINCES COURT
PRINCES ROAD
WEYBRIDGE
SURREY
KT13 9BZ**

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	A ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2011 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 : 100 ORDINARY shares held as at 2011-01-19
Name: LEIGH BERNARD BOWEN

Shareholding 2 : 100 A ORDINARY shares held as at 2011-01-19
Name: STEPHEN ARTHUR MILLS

Authorisation

Authenticated

This form was authorised by one of the following:

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