



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **1414 DEGREES LTD**

Company Number: **07844159**

Date of this return: **11/11/2012**

SIC codes: **62090**

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

Situation of Registered Office: **UNIT 11 HOVE BUSINESS CENTRE
FONTHILL ROAD
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 6HA**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR RYAN**

Surname: **ROBERTS**

Former names:

Service Address: **3 HARTLEY ROAD
MANCHESTER
GREATER MANCHESTER
UNITED KINGDOM
M21 9NG**

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

Date of Birth: **22/07/1975** *Nationality:* **BRITISH**
Occupation: **DEVELOPER**

Company Director 2

Type: **Person**

Full forename(s): **MISS CAT**

Surname: **RUSHMORE**

Former names:

Service Address: **3 HARTLEY ROAD
3 HARTLEY ROAD LANCASHIRE
MANCHESTER
UNITED KINGDOM
M21 9NG**

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

Date of Birth: **23/01/1982**

Nationality: **BRITISH**

Occupation: **CURATOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

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 11/11/2012 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 : 1 ORD shares held as at the date of this return
Name: RYAN ROBERTS

Shareholding 2 : 1 ORD shares held as at the date of this return
Name: CAT RUSHMORE

Authorisation

Authenticated

This form was authorised by one of the following:

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