



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/01/2012**

X114T6AG

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

*Company Number:* **05680708**

*Date of this return:* **19/01/2012**

*SIC codes:* **71111**

*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)

---

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

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

---

## Statement of Capital (Totals)

---

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2012 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* LEIGH BERNARD BOWEN

*Shareholding 2* : 100 A ORDINARY shares held as at the date of this return  
*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.