



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XWAYG3QA**

*Received for filing in Electronic Format on the:* **06/10/2008**

*Company Name:* **40 DEGREES LIMITED**

*Company Number:* **03259355**

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### *Company Details*

*Period Ending:* **04/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7414**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**SOVEREIGN COURT 230  
UPPER 5TH STREET  
CENTRAL MILTON  
KEYNES  
BUCKS  
MK9 2HR**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR RICHARD CREAK**

*Address:* **19 STYLES WAY  
BECKENHAM  
KENT  
BR3 3AJ**

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*Director 1 :*

*Name:* **MR JOHN RICHARD CREAK** *Address:* **65 CHESILTON ROAD  
LONDON  
SW6 5AA**

*Date of Birth:* **21/05/1962** *Nationality:* **British** *Occupation:* **MARKETING DIRECTOR**

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### *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 1 SHARES</b>	<b>2</b>	<b>GBP2.00</b>

*TOTALS*

<b>2</b>	<b>GBP2.00</b>
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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2 ORDINARY 1 SHARES held as at 04/10/2008**

*Name:*

**JOHN RICHARD CREAK**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **06/10/2008**

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