



Companies House
— for the record —

AR01 (ef)

Annual Return



X1L6WDOA

Received for filing in Electronic Format on the: **07/11/2012**

Company Name: **50 NORTH LIMITED**

Company Number: **04583801**

Date of this return: **07/11/2012**

SIC codes: **99999**

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

Situation of Registered Office: **UNIT 1 HIGHFILED BUSINESS PARK
HIGHFIELD DRIVE
ST LEONARDS ON SEA
EAST SUSSEX
TN28 9UB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IAN ROBERT**

Surname: **CASSELDEN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR IAN ROBERT**

Surname: **CASSELDEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/04/1959** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: GOVOROVSKI

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 18/02/1974 *Nationality:* BRITISH

Occupation: SOFTWARE DEVELOPER

Company Director 3

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

Surname: LOVE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 25/11/1971 *Nationality:* BRITISH

Occupation: TECHNICAL DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

DIVIDEND AND VOTING RIGHTS ARE EQUAL FOR ALL SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2012 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 : **6000 ORDINARY shares held as at the date of this return**
Name: **IAN ROBERT CASSELDEN**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **MARK PHILLIPS**

Shareholding 3 : **100 ORDINARY shares held as at the date of this return**
Name: **RAY BILLINGNESS**

Shareholding 4 : **100 ORDINARY shares held as at the date of this return**
Name: **VADIM GOVOROVSKI**

Shareholding 5 : **100 ORDINARY shares held as at the date of this return**
Name: **BARRY CUNNINGHAM**

Shareholding 6 : **1600 ORDINARY shares held as at the date of this return**
Name: **IAN WAKEFORD**

Shareholding 7 : **300 ORDINARY shares held as at the date of this return**

Name: HOLLY O SHAUGHNESSY

Shareholding 8 : 1600 ORDINARY shares held as at the date of this return

Name: MATTHEW LOVE

Shareholding 9 : 100 ORDINARY shares held as at the date of this return

Name: MIKE OGILVIE

Authorisation

Authenticated

This form was authorised by one of the following:

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