



Companies House
— for the record —

AR01 (ef)

Annual Return



X4054F3S

Received for filing in Electronic Format on the: **19/11/2009**

Company Name: **50 NORTH LIMITED**

Company Number: **04583801**

Date of this return: **07/11/2009**

SIC codes: **7487**

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 **I**

Type: **Person**

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

Surname: **CASSELDEN**

Former names:

Service Address:

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
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	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 07/11/2009 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:

6000 ORDINARY Shares held as at 07/11/2009

Name:

IAN ROBERT CASSELDEN

Address:

Shareholding 2:

100 ORDINARY Shares held as at 07/11/2009

Name:

MARK PHILLIPS

Address:

Shareholding 3:

100 ORDINARY Shares held as at 07/11/2009

Name:

RAY BILLINGNESS

Address:

Shareholding 4:

100 ORDINARY Shares held as at 07/11/2009

Name:

VADIM GOVOROVSKI

Address:

Shareholding 5:

100 ORDINARY Shares held as at 07/11/2009

Name:

BARRY CUNNINGHAM

Address:

Shareholding 6:

1600 ORDINARY Shares held as at 07/11/2009

Name:

IAN WAKEFORD

Address:

Shareholding 7:

300 ORDINARY Shares held as at 07/11/2009

Name:

HOLLY O SHAUGHNESSY

Address:

Shareholding 8:

1600 ORDINARY Shares held as at 07/11/2009

Name:

MATTHEW LOVE

Address:

Shareholding 9:

100 ORDINARY Shares held as at 07/11/2009

Name:

MIKE OGILVIE

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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