



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X69J2PSE

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*Company Name:* **50 NORTH LIMITED**

*Company Number:* **04583801**

*Date of this return:* **07/11/2010**

*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 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: **ENGLAND**

Date of Birth: **02/04/1959** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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## *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**

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*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**

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## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**DIVIDEND AND VOTING RIGHTS ARE EQUAL FOR ALL SHARES**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2010 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 2010-11-07  
*Name:* IAN ROBERT CASSELDEN

*Shareholding 2* : 100 ORDINARY shares held as at 2010-11-07  
*Name:* MARK PHILLIPS

*Shareholding 3* : 100 ORDINARY shares held as at 2010-11-07  
*Name:* RAY BILLINGNESS

*Shareholding 4* : 100 ORDINARY shares held as at 2010-11-07  
*Name:* VADIM GOVOROVSKI

*Shareholding 5* : 100 ORDINARY shares held as at 2010-11-07  
*Name:* BARRY CUNNINGHAM

*Shareholding 6* : 1600 ORDINARY shares held as at 2010-11-07  
*Name:* IAN WAKEFORD

*Shareholding 7* : 300 ORDINARY shares held as at 2010-11-07

*Name:* HOLLY O SHAUGHNESSY

*Shareholding 8* : 1600 ORDINARY shares held as at 2010-11-07

*Name:* MATTHEW LOVE

*Shareholding 9* : 100 ORDINARY shares held as at 2010-11-07

*Name:* MIKE OGILVIE

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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