



Companies House
— for the record —

363a_(ef)

Annual Return



XCRGU5P4

Received for filing in Electronic Format on the: **16/12/2008**

Company Name: **37 DEGREES LIMITED**

Company Number: **05036516**

Company Details

Period Ending: **06/02/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**51 CLARKEGROVE ROAD
SHEFFIELD
YORKSHIRE
S10 2NH**

Details of Officers of the Company

Company Secretary 1:

Name: **ALEXANDER DOMINIC
WALLS**

Address: **4 LOWER HIGH ROYDS
DARTON
BARNSELY
SOUTH YORKSHIRE
S75 5FD**

Director 1 :

Name: **MR JOHN RODDISON**

Address: **4 WHIRLOW PARK ROAD
WHIRLOW
SHEFFIELD
SOUTH YORKSHIRE
S11 9NP**

Date of Birth:

02/01/1955

Nationality:

BRITISH

Occupation:

CHARTERED ACCOUNTANT

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>
ORDINARY	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 06/02/2008

Name:

SEVERINE JOSEPHINE HAMILTON

Address:

**9 IFIELD ROAD
LONDON
SW10 9AZ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/12/2008**

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