



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **03/07/2009**

Company Name: **50 DEGREES NORTH LIMITED**

Company Number: **05492899**

Company Details

Period Ending: **28/06/2009**

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

Principal Business Activities:

SIC codes:

1591

*Registered Office
Address:*

**14-15 HARELANDS
COURT YARD OFFICE
MOOR ROAD
MELSONBY
RICHMOND
DL10 5NY**

*Register of
Members Address:*

**6 REVELL ROAD
KINGSTON UPON
THAMES
SURREY
KT1 3SW**

*Register of Debenture
Holders Address:*

**6 REVELL ROAD
KINGSTON UPON
THAMES
SURREY
KT1 3SW**

Details of Officers of the Company

Company Secretary 1:

Name: **RITU MANOCHA HIZA**

Address: **6 REVELL ROAD
KINGSTON UPON THAMES
SURREY
KT1 3SW**

Director 1 :

Name: **DANIEL PAUL HIZA**

Address: **6 REVELL ROAD
KINGSTON UPON THAMES
SURREY
KT1 3SW**

Date of Birth: **09/12/1965** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **RITU MANOCHA HIZA**

Address: **6 REVELL ROAD
KINGSTON UPON THAMES
SURREY
KT1 3SW**

Date of Birth: **15/01/1963** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2009 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 28/06/2009

Name: **DANIEL PAUL HIZA**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 28/06/2009

Name: **RITU MANOCHA HIZA**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/07/2009**

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