



Annual Return

Company Name: **50 DEGREES NORTH LIMITED**

Company Number: **05492899**



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Company Name: **50 DEGREES NORTH LIMITED**

Company Number: **05492899**

Date of this return: **28/06/2016**

Sic Codes: **11010**

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

Situation of **14-15 HARELANDS COURT YARD OFFICE MOOR ROAD MELSONBY**

Registered Office: **RICHMOND**

DL10 5NY

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MRS RITU MANOCHA**
Surname: **HIZA**
Service Address: **6 REVELL ROAD KINGSTON UPON THAMES**
KT1 3SW

Company Director 1

Type: **Person**
Full Forename(s): **MR DANIEL PAUL**
Surname: **HIZA**
Service Address: **6 REVELL ROAD KINGSTON UPON THAMES**
KT1 3SW

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/12/1965** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **MRS RITU MANOCHA**
Surname: **HIZA**
Service Address: **6 REVELL ROAD KINGSTON UPON THAMES**
KT1 3SW

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/01/1963** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 28th June 2016 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: **1 ORDINARY shares held as at the date of this return**
Name: **DANIEL PAUL HIZA**

Shareholding 2: **1 ORDINARY shares held as at the date of this return**
Name: **RITU MANOCHA HIZA**

Authorisation

Authenticated

This form was authorised by one of the following:

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

