Companies House

AR01 (ef)

Annual Return

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Company Name:	**50 DEGREES NORTH LIMITED**
Company Number:	**05492899**
Date of this return:	**28/06/2014**
SIC codes:	**11010**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**14-15 HARELANDS COURT YARD OFFICE MOOR ROAD MELSONBY RICHMOND DL10 5NY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS RITU MANOCHA**

Surname: **HIZA**

Former names:

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

Company Director 1

Type: **Person**

Full forename(s): **MR DANIEL PAUL**

Surname: **HIZA**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS RITU MANOCHA**

Surname: **HIZA**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

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**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the 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.