



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **32 DEGREES LIMITED**

*Company Number:* **06885621**

*Date of this return:* **23/04/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **LYNTON HOUSE 7-12  
TAVISTOCK SQUARE  
LONDON  
WC1H 9BQ**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR IAN CARR**

*Surname:*                         **ABBOTT**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **26/03/1961**                                *Nationality:*    **BRITISH**

*Occupation:*     **BUSINESS CONSULTANT**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* ANGELA

*Surname:* EISENBERG

*Former names:*

*Service Address:* FLAT 4 24 LLANVANOR ROAD  
LONDON  
UNITED KINGDOM  
NW2 2AP

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 21/01/1953      *Nationality:* BRITISH  
*Occupation:* HOUSEWIFE

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR ANDREW JOHN**

*Surname:*                **HARRIS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **13/03/1952**

*Nationality:*    **NEW ZEALANDER**

*Occupation:*    **NONE**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</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 23/04/2012 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* : **35 ORDINARY shares held as at the date of this return**  
**35 shares transferred on 2012-04-05**

*Name:* **ANGELA EISENBERG**

*Shareholding 2* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW JOHN HARRIS**

*Shareholding 3* : **35 ORDINARY shares held as at the date of this return**  
*Name:* **IAN CARR ABBOTT**

## *Authorisation*

*Authenticated*

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

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