Companies House

AR01 (ef)

Annual Return

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Company Name:	**51 DEGREES NORTH LTD**
Company Number:	**07475303**
Date of this return:	**21/12/2013**
SIC codes:	**25400**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**UNIT 11 HOVE BUSINESS CENTRE** **FONTHILL ROAD** **HOVE** **EAST SUSSEX** **ENGLAND** **BN3 6HA**

Officers of the company

Company Director *1*

Type: **Person**

Full forename(s): **BRET ROBERT**

Surname: **BARNETT**

Former names:

Service Address: **1 STIRLING ROAD**
BRISTOL
UNITED KINGDOM
BS4 3PD

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

Date of Birth: **14/05/1973** *Nationality:* **BRITISH**

Occupation: **DEFENCE CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	**ORD**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

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Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2013 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 ORD shares held as at the date of this return**

Name: **BRET BARNETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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