



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **09/04/2010**

XEHLUJ0Q

Company Name: **55 DEGREES LIMITED**

Company Number: **SC203175**

Date of this return: **20/01/2010**

SIC codes: **2231**
2232
9211
9212

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

Situation of Registered Office: **THIRD FLOOR, INGRAM HOUSE, 227 INGRAM STREET**
GLASGOW
LANARKSHIRE
G1 1DA

Officers of the company

Service Address:

Company Director *1*

Type: **Person**

Full forename(s): **RUSSELL**

Surname: **HENDERSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UK**

Date of Birth: **1971-09-24**

Nationality: **BRITISH**

Occupation: **VIDEO PRODUCER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	31999
		<i>Aggregate nominal value</i>	31999
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	31999
		<i>Total aggregate nominal value</i>	31999

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2010 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

960 ORDINARY Shares held as at 20/01/2010

Name: **MARK MAGNANTE**

Address:

Shareholding : 2

9600 ORDINARY Shares held as at 20/01/2010

Name:

STRATHCLYDE SEED CAPITAL FUND LIMITED

Address:

Shareholding : 3

12479 ORDINARY Shares held as at 20/01/2010

Name:

RUSSELL HENDERSON

Address:

Shareholding : 4

640 ORDINARY Shares held as at 20/01/2010

Name:

CLIVE CHRISTOPHERSON

Address:

Shareholding : 5

4320 ORDINARY Shares held as at 20/01/2010

Name: **SAMUEL CHRISTOPHERSON**

Address:

Shareholding : 6

4000 ORDINARY Shares held as at 20/01/2010

Name: **SAM CHRISTOPHERSON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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