



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **55 DEGREES LIMITED**

Company Number: **SC203175**

Date of this return: **20/01/2011**

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

Company Secretary 1

Type: **Person**
Full forename(s): **RUSSELL JAMES**

Surname: **HENDERSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ROGER WILLIAM**

Surname: **BOOTH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/09/1961** Nationality: **BRITISH**
Occupation: **NONE**

Company Director 2

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

Surname: **HENDERSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/09/1971** *Nationality:* **BRITISH**

Occupation: **VIDEO PRODUCER**

Company Director 3

Type: **Person**
Full forename(s): **SIMON RICHARD**

Surname: **TRICKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ARGYLL & BUTE**

Date of Birth: **31/07/1972** *Nationality:* **BRITISH**

Occupation: **NONE**

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 20/01/2011 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 2011-01-20
Name: MARK MAGNANTE

Shareholding 2 : 9600 ORDINARY shares held as at 2011-01-20
Name: STRATHCLYDE SEED CAPITAL FUND LIMITED

Shareholding 3 : 12479 ORDINARY shares held as at 2011-01-20
Name: RUSSELL HENDERSON

Shareholding 4 : 640 ORDINARY shares held as at 2011-01-20
Name: CLIVE CHRISTOPHERSON

Shareholding 5 : 4320 ORDINARY shares held as at 2011-01-20
Name: SAMUEL CHRISTOPHERSON

Shareholding 6 : 4000 ORDINARY shares held as at 2011-01-20
Name: SAM CHRISTOPHERSON

Authorisation

Authenticated

This form was authorised by one of the following:

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