



Companies House

**AR01** (ef)

**Annual Return**



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**X52S8S7C**

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*Company Name:* **57NORTH HACKLAB LTD**

*Company Number:* **SC470230**

*Date of this return:* **18/02/2016**

*SIC codes:* **94990**

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

*Situation of Registered Office:* **3RD FLOOR, 35A UNION STREET  
ABERDEEN  
AB11 5BN**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **CARL JOSEPH**

*Surname:*                **ANDERSON**

*Former names:*

*Service Address:*        **29 VIRGINIA STREET  
ABERDEEN  
UNITED KINGDOM  
AB11 5AX**

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

*Date of Birth:*    **\*\*/04/1985**                      *Nationality:*    **BRITISH**

*Occupation:*    **NETWORK TECHNICIAN**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DAVID**

*Surname:* **HIBBERD**

*Former names:*

*Service Address:* **11C RICHMOND WALK  
ABERDEEN  
UNITED KINGDOM  
AB25 2YS**

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

*Date of Birth:* **\*\*/01/1989** *Nationality:* **BRITISH**

*Occupation:* **ELECTRONIC ENGINEER**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **THOMAS HARVEY**

*Surname:*                            **JONES**

*Former names:*

*Service Address:*                **6 CATTOFIELD PLACE  
ABERDEEN  
UNITED KINGDOM  
AB25 3QL**

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

*Date of Birth:*    **\*\*/11/1990**                                *Nationality:*    **BRITISH**

*Occupation:*    **RESEARCH ASSISTANT**

*Company Director* 4

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

*Surname:* **MCWILLIAM**

*Former names:*

*Service Address:* **15 CAIRNFOLD ROAD  
BRIDGE OF DON  
ABERDEEN  
UNITED KINGDOM  
AB22 8LB**

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

*Date of Birth:* **\*\*/06/1984** *Nationality:* **BRITISH**  
*Occupation:* **ELECTRONIC ENGINEER**

*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **EDWARD WILLIAM**

*Surname:*                           **WATSON**

*Former names:*

*Service Address:*                **5 TOP FLOOR PROSPECT TERRACE  
ABERDEEN  
UNITED KINGDOM  
AB11 7TB**

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

*Date of Birth:*   **\*\*/12/1983**                                *Nationality:*   **BRITISH**  
*Occupation:*    **WEB AND ELEARNING  
RESOURCE EDITOR**

*Authorisation*

*Authenticated*

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

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