



Companies House
— for the record —

AR01 (ef)

Annual Return



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X18LAI6Q

Company Name: **52 DEGREES NORTH 4 DEGREES WEST LTD**

Company Number: **07606006**

Date of this return: **15/04/2012**

SIC codes: **82990**

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

Situation of Registered Office: **SUITE SIX TY LOVEDEN 26 BRIDGE STREET
ABERYSTWYTH
CEREDIGION
WALES
SY23 1QB**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MRS ESYLLT MAIR**

Surname: **SEARS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **11/03/1981** *Nationality:* **WELSH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS CATRIN ALWENA**

Surname: **HUGHES MOAKES**

Former names: **HUGHES**

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **12/05/1975** *Nationality:* **WELSH**

Occupation: **PUBLIC RELATIONS
CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MARIE-THERESE NEAL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JOANNE HOLLOWOOD**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **CATRIN ALWENA HUGHES MOAKES**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ESYLLT DAFYDD**

Authorisation

Authenticated

This form was authorised by one of the following:

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