



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/08/2012**

X1FGOUTD

Company Name: **92 DEGREES LIMITED**

Company Number: **06941971**

Date of this return: **23/06/2012**

SIC codes: **82990**

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

Situation of Registered Office: **55 NORTH CROSS ROAD
EAST DULWICH
LONDON
UNITED KINGDOM
SE22 9ET**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **LORDSHIP COMMERCIAL SERVICES**

*Registered or
principal address:* **55 NORTH CROSS ROAD
EAST DULWICH
LONDON
UNITED KINGDOM
SE22 9ET**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **4201889**

Company Director ***I***

Type: **Person**

Full forename(s): **STEPHAN MICHAEL**

Surname: **DEBY**

Former names:

Service Address: **PO Box 2414
GPO BOX SYDNEY
SYDNEY
AUSTRALIA
AUSTRALIA
2001**

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

Date of Birth: **02/05/1972**

Nationality: **GERMAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR RICHARD WAYNE**

Surname: **SEAMARK**

Former names:

Service Address: **HARCOURT HOUSE 82 CANADIAN AVENUE
CATFORD
LONDON
SE6 3BP**

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

Date of Birth: **18/05/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	OTHER	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2012 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 : **2 OTHER shares held as at the date of this return**
Name: **92 DEGREES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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