



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **32 DEGREES LIMITED**

Company Number: **06885621**

Date of this return: **23/04/2011**

SIC codes: **7487**

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

Situation of Registered Office: **LYNTON HOUSE 7-12 TAVISTOCK SQUARE
LONDON
WC1H 9BQ**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **ANGELA**

Surname: **EISENBERG**

Former names:

Service Address: **FLAT 4 24 LLANVANOR ROAD
LONDON
UNITED KINGDOM
NW2 2AP**

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

Date of Birth: **21/01/1953** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE**

Company Director 2

Type: **Person**

Full forename(s): MR ANDREW JOHN

Surname: HARRIS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 13/03/1952

Nationality: NEW ZEALANDER

Occupation: NONE

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2011 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 : **0 ORDINARY shares held as at 2011-04-23**
Name: **QA NOMINEES LIMITED**

Shareholding 2 : **70 ORDINARY shares held as at 2011-04-23**
Name: **ANGELA EISENBERG**

Shareholding 3 : **30 ORDINARY shares held as at 2011-04-23**
Name: **ANDREW JOHN HARRIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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