



Companies House

— for the record —

363a_(ef)

Annual Return



XS5E6370

Received for filing in Electronic Format on the: 17/09/2008

Company Name: **33 DEGREES LATITUDE LIMITED**

Company Number: **04258454**

Company Details

Period Ending: **25/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7440

*Registered Office
Address:*

**C/O CREASEY
ALEXANDER &
COMPANY PARKGATE
HOUSE 33A PRATT
STREET
LONDON
NW1 0BG**

*Register of
Members Address:*

**C/O CREASEY
ALEXANDER & CO
PARKGATE HOUSE
33A PRATT STREET
LONDON
NW1 0BG**

*Register of Debenture
Holders Address:*

**C/O CREASEY
ALEXANDER & CO
PARKGATE HOUSE
33A PRATT STREET
LONDON
NW1 0BG**

Details of Officers of the Company

Company Secretary 1:

Name: **CZARINA FRANCINA DEEN**

Address: **52 JULIAN AVENUE
LONDON
W3 9JF**

Director 1 :

Name: **CZARINA FRANCINA DEEN**

Address: **52 JULIAN AVENUE
LONDON
W3 9JF**

Date of Birth:

03/04/1965

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **JAMES VON LEYDEN**

Address: **52 JULIAN AVENUE
LONDON
W3 9JF**

Date of Birth:

28/04/1956

Nationality:

BRITISH

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 25/07/2008

Name: **CZARINA DEEN**
Address: **52 JULIAN AVENUE**
LONDON
W3 9JF

Shareholding 2:

1 ORDINARY Shares held as at 25/07/2008

Name: **JAMES VON LEYDEN**
Address: **52 JULIAN AVE**
LONDON
W3 9JF

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/09/2008**

Authenticated: **Yes (E/W)**