Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **27/07/2015**

X4CJL7MB

Company Name:	**33 DEGREES LATITUDE LIMITED**
Company Number:	**04258454**
Date of this return:	**25/07/2015**
SIC codes:	**73120**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**11 HOUNDEAN RISE** **LEWES** **EAST SUSSEX** **BN7 1EQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **CZARINA FRANCINA**

Surname: **VON LEYDEN**

Former names:

Service Address: **11 HOUNDEAN RISE**
LEWES
EAST SUSSEX
BN7 1EQ

Company Director 1

Type: **Person**

Full forename(s): **CZARINA FRANCINA**

Surname: **VON LEYDEN**

Former names:

Service Address: **11 HOUNDEAN RISE**
LEWES
EAST SUSSEX
BN7 1EQ

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

Date of Birth: **03/04/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **VICTOR JAMES**

Surname: **VON LEYDEN**

Former names:

Service Address: **11 HOUNDEAN RISE**
LEWES
EAST SUSSEX
BN7 1EQ

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

Date of Birth: **28/04/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

ONE VOTE PER ORDINARY FULLY PAID SHARE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2015 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: **CZARINA DEEN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES VON LEYDEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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