



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **03/10/2008**

Company Name: **NORTHERN GROUP UK LIMITED**

Company Number: **05241529**

Company Details

Period Ending: **24/09/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**3 TENTERDEN STREET,
4TH FLOOR
MAYFAIR
LONDON
W1S 1TD**

Details of Officers of the Company

Company Secretary 1:

Name: **INCORPORATE SECRETARIAT LIMITED** *Address:* **4TH FLOOR, 3 TENTERDEN STREET
HANOVER SQUARE
LONDON
W1S 1TD**

Director 1 :

Name: **DEJAN BOJKOVSKI** *Address:* **13 JULI 6B/3
SKOPJE 1000
MACEDONIA**

Date of Birth: **20/12/1975** *Nationality:* **Macedonian** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MIKO NASKOVSKI** *Address:* **2 PETAR DRAPSIN
KUMANOVO 1300
MACEDONIA**

Date of Birth: **26/05/1972** *Nationality:* **Macedonian** *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	10	GBP10.00
<i>TOTALS</i>		
	10	GBP10.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 24/09/2008
9 DISPOSED OF IN PERIOD ON 15/05/2008

Name: **DEJAN BOJKOVSKI**
Address: **13 JULI 6B/3**
SKOPJE 1000
MACEDONIA

Shareholding 2:

10 ORDINARY Shares held as at 24/09/2008

Name: **MIKO NASKOVSKI**
Address: **2 PETAR DRAPSIN**
KUMANOVO 1300
MACEDONIA

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/10/2008**

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