



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NORTHERN GROUP UK LIMITED**

Company Number: **05241529**

Date of this return: **24/09/2010**

SIC codes: **7487**

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

Situation of Registered Office: **3RD FLOOR
14 HANOVER STREET HANOVER SQUARE
LONDON
UNITED KINGDOM
W1S 1YH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **INCORPORATE SECRETARIAT LIMITED**

*Registered or
principal address:* **72 NEW BOND STREET
LONDON
MAYFAIR
UNITED KINGDOM
W1S 1RR**

European Economic Area (EEA) Company

Register Location: **LONDON**
Registration Number: **04243262**

Company Director ***I***

Type: **Person**

Full forename(s): **DEJAN**

Surname: **BOJKOVSKI**

Former names:

Service Address: **13 JULI 6B/3
SKOPJE 1000
MACEDONIA**

Country/State Usually Resident: **MACEDONIA**

Date of Birth: **20/12/1975** *Nationality:* **MACEDONIAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MIKO**

Surname: **NASKOVSKI**

Former names:

Service Address: **2 PETAR DRAPSIN
KUMANOVO 1300
MACEDONIA**

Country/State Usually Resident: **MACEDONIA**

Date of Birth: **26/05/1972**

Nationality: **MACEDONIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2010 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 : 10 ORDINARY shares held as at 2010-09-24
Name: MIKO NASKOVSKI

Authorisation

Authenticated

This form was authorised by one of the following:

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