



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/07/2013**

**X2D787EX**

*Company Name:* **GRID DEFENCE SYSTEMS LIMITED**

*Company Number:* **02837836**

*Date of this return:* **20/07/2013**

*SIC codes:* **26200**

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

*Situation of Registered Office:* **85-87 HOLTSPUR LANE  
WOOBURN GREEN  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP10 0AU**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

C/O MESSRS WOOLFORD & CO.  
HILLBROW HOUSE HILLBROW ROAD  
ESHER  
SURREY  
UNITED KINGDOM  
KT10 9NW

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **PIERS JONATHAN WELLS**

*Surname:*                **RUSHTON**

*Former names:*

*Service Address:*        **1 BLEGBERRY GARDENS  
BERKHAMSTED  
HERTFORDSHIRE  
HP4 3AR**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **20/03/1967**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPUTER DISTRIBUTION**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2013 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **PIERS JONATHAN WELLS RUSHTON**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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