

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 05/12/2008

Company Name: **GRIDNEV ARTS LIMITED**

Company Number: 04334730

Company Details

Period Ending: 05/12/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

9231

Registered Office Register of Address:

Members Address:

Register of Debenture Holders Address:

12B TALISMAN BUSINESS **CENTRE**

BICESTER

OXFORDSHIRE

OX26 6HR

Details of Officers of the Company

| | ecretary 1: | | | |
|----------------|---------------|----------------------|--|--|
| Name: EK | ATERINA GRIDN | E VA Address. | FLAT 4 151-153 GREAT PORTLAND STREET LONDON W1W 6QW | |
| Director 1 : | | | | |
| Name: VA | LERY GRIDEV | | FLAT 4 151-153 GREAT PORTLAND STREET LONDON W1W 6QW | |
| Date of Birth. | 01/01/1956 | onality: RUSSIAN | Occupation: DIRECTOR | |
| Director 2 : | | | | |
| | | | | |
| Name: EK | ATERINA GRIDN | | FLAT 4 151-153 GREAT PORTLAND STREET LONDON W1W 6QW | |

Share Capital

| Issued Share Capital Details | Issued | Share | Capital | Details: |
|------------------------------|--------|-------|---------|----------|
|------------------------------|--------|-------|---------|----------|

Class of Share

Number of Shares issued Aggregate Nominal value

of issued Shares

ORDINARY

100

GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 05/12/2008

Name:

VALERY GRIDNEV

Address:

Cl. 1.11. A

Shareholding 2:

50 ORDINARY Shares held as at 05/12/2008

Name: EKATERINA GRIDNEVA

Address:

Authorisation

| Authoriser Designation: director | Date Authorised: 05/12/2008 | Authenticated: Yes (E/W) |
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