



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X0PAL0W3**

*Company Name:* **GRIDNEV ARTS LIMITED**

*Company Number:* **04334730**

*Date of this return:* **05/12/2011**

*SIC codes:* **90030**

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

*Situation of Registered Office:* **2 CROSSWAYS BUSINESS CENTRE  
BICESTER ROAD KINGSWOOD  
AYLESBURY  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP18 0RA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **EKATERINA**

*Surname:* **GRIDNEVA**

*Former names:*

*Service Address:* **FLAT 88 DRAPERS COURT  
59 LURLINE GARDENS  
LONDON  
UNITED KINGDOM  
SW11 4DF**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **VALERY**

*Surname:*                **GRIDEV**

*Former names:*

*Service Address:*        **FLAT 88 DRAPERS COURT  
59 LURLINE GARDENS  
LONDON  
SW11 4DF**

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

*Date of Birth:*    **01/01/1956**

*Nationality:*    **RUSSIAN**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **EKATERINA**

*Surname:* **GRIDNEVA**

*Former names:*

*Service Address:* **FLAT 88 DRAPERS COURT  
59 LURLINE GARDENS  
LONDON  
UNITED KINGDOM  
SW11 4DF**

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

*Date of Birth:* **19/09/1965** *Nationality:* **RUSSIAN**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**RIGHTS ATTACHED TO SHARES ARE AS PER THE COMPANY'S MEMORANDUM AND ARTICLES OF ASSOCIATION.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2011 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **VALERY GRIDNEV**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **EKATERINA GRIDNEVA**

## *Authorisation*

*Authenticated*

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

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