



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GRIDNEV ARTS LIMITED**

Company Number: **04334730**

Date of this return: **05/12/2012**

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 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): **FEDOR**

Surname: **GRIDNEV**

Former names:

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

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **11/06/1986**

Nationality: **BRITISH**

Occupation: **ARTIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2012 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 : **0 ORDINARY shares held as at the date of this return**
50 shares transferred on 2012-05-14
Name: **EKATERINA GRIDNEVA**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **FEDOR 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.