



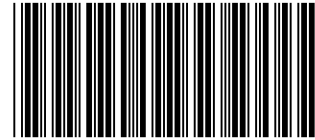
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Companies House
— for the record —

Annual Return

Company Name: **GRIDNEV ARTS LIMITED**

Company Number: **04334730**



Received for filing in Electronic Format on the: **06/02/2006**

X459MCP2

Company Details

Period Ending: **05/12/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
9231

Registered Office:
Address:

**12B TALISMAN BUSINESS
CENTRE
BICESTER
OXFORDSHIRE
OX26 6HR**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **EKATERINA GRIDNEVA**

Address: **FLAT 4 151-153 GREAT PORTLAND
STREET
LONDON W1W 6QW**

Director 1:

Name: **VALERY GRIDEV**
Date of Birth: **01/01/1956**
Nationality: **RUSSIAN**
Occupation: **DIRECTOR**

Address: **FLAT 4 151-153 GREAT PORTLAND
STREET
LONDON W1W 6QW**

Director 2:

Name: **EKATERINA GRIDNEVA** *Address:* **FLAT 4 151-153 GREAT PORTLAND STREET**
Date of Birth: **19/09/1965** **LONDON W1W 6QW**
Nationality: **RUSSIAN**
Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2005, 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 05/12/2005

Name: **VALERY GRIDNEV**
Address: **FLAT 4 151-153 GREAT PORTLAND STREET**
LONDON W1W 6QW

Shareholding 2:

50 ORDINARY Shares held as at 05/12/2005

Name: **EKATERINA GRIDNEVA**
Address: **FLAT 4 151-153 GREAT PORTLAND STREET**
LONDON W1W 6QW

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/02/2006** *Authenticated:* **Yes (E/W)**