



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **11/12/2014**

Company Name: **G4 POWER GRID LIMITED**

Company Number: **06424964**

Date of this return: **13/11/2014**

SIC codes: **35130**
35300

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

Situation of Registered Office: **REGENT HOUSE BROOKENBY BUSINESS PARK**
NEAR BINBROOK
MARKET RASEN
LINCOLNSHIRE
LN8 6HF

Single Alternative Inspection Location (SAIL)

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

REGENT HOUSE BROOKENBY BUSINESS PARK
NR BINBROOK
MARKET RASEN
LINCOLNSHIRE
LN8 6HF

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR ROBERT**

Surname: **BIELKO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/10/1983** *Nationality:* **SLOVAK**
Occupation: **MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR LINCOLN JULIAN**

Surname: **FRASER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/05/1971**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2014 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 : **500 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR LINCOLN JULIAN FRASER**

Authorisation

Authenticated

This form was authorised by one of the following:

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