



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/06/2013**

Company Name: **1GRID LTD**

Company Number: **06920159**

Date of this return: **01/06/2013**

SIC codes: **27900**

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

Situation of Registered Office: **THREE BEARS GREEN LANE
WOODCOTE
READING
ENGLAND
RG8 0RT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID HUGH**

Surname: **GRIFFITHS**

Former names:

Service Address: **THREE BEARS GREEN LANE
WOODCOTE
READING
ENGLAND
RG8 0RT**

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID HUGH**

Surname: **GRIFFITHS**

Former names:

Service Address: **LYNDHURST HILL BOTTOM
WHITCHURCH HILL
READING
OXON
UNITED KINGDOM
RG8 7PT**

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

Date of Birth: **13/03/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ALAN PATRICK JOHN**

Surname: **KELLY**

Former names:

Service Address: **FLAT 1 49 BUSHEY HALL ROAD
BUSHEY
WATFORD
HERTS
UNITED KINGDOM
WD23 2EE**

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

Date of Birth: **17/03/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 01/06/2013 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: **DAVID HUGH GRIFFITHS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ALAN PATRICK JOHN KELLY**

Authorisation

Authenticated

This form was authorised by one of the following:

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