



Companies House

AR01 (ef)

Annual Return



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Company Name: **GRID SOLUTIONS LIMITED**

Company Number: **07207258**

Date of this return: **30/03/2014**

SIC codes: **62020**

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

Situation of Registered Office: **LOWER CLOPTON FARM KINGS LANE
STRATFORD-UPON-AVON
WARWICKSHIRE
UNITED KINGDOM
CV37 0QT**

Officers of the company

Company Director ***1***

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

Surname: **HENSON**

Former names:

Service Address: **LOWER CLOPTON FARM KINGS LANE
STRATFORD-UPON-AVON
WARWICKSHIRE
UNITED KINGDOM
CV37 0QT**

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

Date of Birth: **01/11/1978** *Nationality:* **BRITISH**
Occupation: **FREELANCE IT SOLUTION
PROVIDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES; EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION; EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY; THERE ARE NO REDEEMABLE SHARES IN ISSUE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2014 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 : **1 ORDINARY £1 shares held as at the date of this return**
Name: **ADAM HENSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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