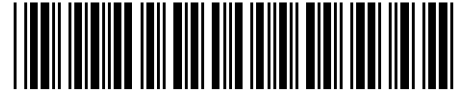




Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **06/02/2010**

Company Name: **GRID DEVELOPMENTS LIMITED**

Company Number: **05033532**

Date of this return: **04/02/2010**

SIC codes: **7011**

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

Situation of Registered Office: **UNIT 6 14 CONLAN STREET
LONDON
W10 5AR**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR DAVID ANTHONY**

Surname: **FLANAGAN**

Former names:

Service Address: **10 HILLSIDE
CLEOBURY NORTH
BRIDGNORTH
SHROPSHIRE
WV16 6TB**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **CRAIG**

Former names:

Service Address: **CHEQUERS, STRATFIELD SAYE
READING
BERKSHIRE
RG7 2BP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/05/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR DOMINIC GILES**
Surname: **FLANAGAN**
Former names:
Service Address: **UNIT 6 14 CONLAN STREET**
 LONDON
 W10 5AR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/10/1969** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULLY VOTING SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 04/02/2010

Name: **DOMINIC GILES FLANAGAN**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 04/02/2010

Name: **DAVID CRAIG**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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