



Companies House
— for the record —

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Annual Return



X4N398T1

Received for filing in Electronic Format on the: **07/04/2009**

Company Name: **GRID DEVELOPMENTS LIMITED**

Company Number: **05033532**

Company Details

Period Ending: **04/02/2009**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**UNIT 6 14 CONLAN
STREET
LONDON
W10 5AR**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR DAVID ANTHONY
FLANAGAN**

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

Director 1 :

Name: **DAVID CRAIG**

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

Date of Birth: **17/05/1968** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **DOMINIC GILES FLANAGAN** *Address:* **UNIT 6 14 CONLAN STREET
LONDON
W10 5AR**

Date of Birth: **30/10/1969** *Nationality:* **BRITISH** *Occupation:* **COMPANY 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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 04/02/2009

Name: **DOMINIC GILES FLANAGAN**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 04/02/2009

Name: **DAVID CRAIG**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/04/2009**

Authenticated: **Yes (E/W)**