



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TECHNOGRID LIMITED**

Company Number: **02931496**

Date of this return: **20/05/2012**

SIC codes: **26301**

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

Situation of Registered Office: **C/O TECHNOGRID LTD
UNIT 2 HADRIANS COURT
SEVENTH AVENUE TEAM VALLEY TRADING ESTATE
GATESHEAD
TYNE AND WEAR
ENGLAND
NE11 0XW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JUNE LESLEY**

Surname: **STOVOLD**

Former names:

Service Address: **40 THE MEADOWS
DERWENT HEIGHTS
BURNHOPEFIELD
COUNTY DURHAM
NE16 6QW**

Company Director ***1***

Type: **Person**

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

Surname: **STOVOLD**

Former names:

Service Address: **40 THE MEADOWS
BURNOPFIELD
NEWCASTLE
NE16 6QW**

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

Date of Birth: **29/03/1953** *Nationality:* **BRITISH**

Occupation: **ELECTRONIC ENGINEER**

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>			
ALL MEMBERS MAY VOTE			

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 20/05/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **MICHAEL STOVOLD**

Authorisation

Authenticated

This form was authorised by one of the following:

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