



Companies House

**AR01** (ef)

**Annual Return**



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**X39DCL1F**

*Company Name:* **TECHNOGRID LIMITED**

*Company Number:* **02931496**

*Date of this return:* **20/05/2014**

*SIC codes:* **33130**

*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL MEMBERS MAY VOTE</b>			

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2014 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL STOVOLD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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