



Companies House
— for the record —

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Annual Return



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Company Name: **UTILITY GRID INSTALLATIONS LIMITED**

Company Number: **03958461**

Company Details

Period Ending: **27/03/2009**

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

Principal Business Activities:

SIC codes:

4022

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ENERGY HOUSE
WOOLPIT BUSINESS
PARK
WOOLPIT BURY
ST EDMUNDS
SUFFOLK
IP30 9UP**

Details of Officers of the Company

Company Secretary 1:

Name: **MR SIMON JOHN LEE**

Address: **7 LANGHAM PLACE
HIGHWOODS
COLCHESTER
ESSEX
UNITED KINGDOM
CO4 9GB**

Director 1 :

Name: **CLIVE ERIC LINDELL**

Address: **56 CAMBRIDGE ROAD
SAWSTON
CAMBRIDGE
CB2 4DG**

Date of Birth: **17/03/1962** *Nationality:* **British**

Occupation: **MANAGING DIRECTOR**

Director 2 :

Name: **DAWN CAROLINE MORGAN**

Address: **SEAVIEW RUETTE ST CLAIR
ST SAMPSON, GUERNSEY
CHANNEL ISLANDS
GY2 4DS**

Date of Birth: **18/05/1964** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 3 :

Name: NEIL EDWARD SHAW

Address: THE ROSARY FOUR ASHES WALSHAM
LE WILLOWS
BURY ST EDMUNDS
SUFFOLK
IP31 3BS

Date of Birth: 22/04/1962 Nationality: British

Occupation: MANAGING 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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2009 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 27/03/2009

Name: THE GAS TRANSPORTATION COMPANY LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/03/2009**

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