

AR01 (ef)

Annual Return



X40J1KMV

Received for filing in Electronic Format on the:

04/02/2015

Company Name:

CommGrid Solutions Limited

Company Number:

05655486

Date of this return:

15/12/2014

SIC codes:

99999

Company Type:

Private company limited by shares

Situation of Registered

Office:

THE WHITE HOUSE 2 MEADROW

GODALMING

SURREY

UNITED KINGDOM

GU7 3HN

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR HAROLD HERMAN

Surname: TREBES

Former names:

Service Address: 1361 MIDDLESEX AVENUE

NORTH EAST ATLANTA

GEORGIA

USA 30306

Country/State Usually Resident: UNITED STATES OF AMERICA

Date of Birth: 09/06/1949 Nationality: AMERICAN

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	1 1 0
Prescribed particulars FULL VOTING RIGHTS		• •	

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2014 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 : 1 ORDINARY shares held as at the date of this return

Name: CASTLETOWN GROUP LLC

Authorisation

Authenticated

This form was authorised by one of the following:

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