



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **04/03/2008**

Company Name: **OFF THE GRID LIMITED**

Company Number: **05706420**

Company Details

Period Ending: **13/02/2008**

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

Principal Business Activities:

SIC codes:

9220

*Registered Office
Address:*

**PACIFIC HOUSE 126
DYKE ROAD
BRIGHTON
BN1 3TE**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JONATHON MARK KEMP**

Address: **16 CAROL STREET
LONDON
NW1 0HU**

Director 1 :

Name: **NICHOLAS ADAM
SOUTHGATE**

Address: **NORTHEND HOUSE THE GREEN
ROTTINGDEAN
BRIGHTON
BN2 7HA**

Date of Birth:

14/11/1966

Nationality:

BRITISH

Occupation:

CREATIVE DIRECTOR

Director 2 :

Name: **NICHOLAS POWELL**

Address: **ARBOUR VITAE THE STREET
FULKING
WEST SUSSEX
BN5 9LU**

Date of Birth:

06/12/1962

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
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2008 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 13/02/2008

Name: **RICOCHE LTD**
Address: **PACIFIC HOUSE 126 DYKE ROAD
BRIGHTON
BN1 3TE**

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/03/2008**

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