



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **23/04/2009**

Company Name: **OFF THE GRID LIMITED**

Company Number: **05706420**

Company Details

Period Ending: **13/02/2009**

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: **MR JONATHON MARK KEMP** *Address:* **16 CAROL STREET
LONDON
NW1 0HU**

Director 1 :

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

Date of Birth: **06/12/1962** *Nationality:* **BRITISH** *Occupation:* **MANAGING DIRECTOR**

Director 2 :

Name: **MR NICHOLAS ADAM
SOUTHGATE** *Address:* **NORTHEND HOUSE THE GREEN
ROTTINGDEAN
BRIGHTON
BN2 7HA**

Date of Birth: **14/11/1966** *Nationality:* **BRITISH** *Occupation:* **CREATIVE 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 13/02/2009 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 13/02/2009

Name: **RICOCHELT LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/04/2009**

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