



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/01/2014**

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Company Name: **MI-GRID DEVELOPMENTS LIMITED**

Company Number: **08360319**

Date of this return: **15/01/2014**

SIC codes: **71129**

Company Type: **Private company limited by shares**

Situation of Registered Office: **THE STUDIO TREVISSOME PARK
TRURO
ENGLAND
TR4 8UN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JONATHAN**

Surname: **KEARSLEY**

Former names:

Service Address: **COTWOOD PONSANOOTH
TRURO
UNITED KINGDOM
TR3 7HJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR JONATHAN DAVID RUPERT**

Surname: **KEARSLEY**

Former names:

Service Address: **COTWOOD PONSANOOTH
TRURO
UNITED KINGDOM
TR3 7HJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/03/1971** *Nationality:* **BRITISH**

Occupation: **RENEWABLE ENERGY PROJECT
MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR PETR**

Surname: **NOŠČÁK**

Former names:

Service Address: **SCHOELLEROVA 936/28 PRAGUE 9
PRAGUE
UNITED KINGDOM
196 00**

Country/State Usually Resident: **CZECH REPUBLIC**

Date of Birth: **17/05/1981** *Nationality:* **CZECH**

Occupation: **RENEWABLE ENERGY
SPECIALIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2014 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 : **699 ORDINARY shares held as at the date of this return**
Name: **NORTH WALES HYDRO POWER LIMITED**

Shareholding 2 : **251 ORDINARY shares held as at the date of this return**
Name: **MI-GRID LIMITED**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **RENFIN LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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