



Companies House

AR01 (ef)

Annual Return



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

Company Number: **08360319**

Date of this return: **15/01/2015**

SIC codes: **71129**

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

Situation of Registered Office: **C/O NORTH WALES HYDRO POWER LIMITED
RURAL ENTERPRISE CENTRE STAFFORD DRIVE
BATTLEFIELD ENTERPRISE PARK
SHREWSBURY
GREAT BRITAIN
SY1 3FE**

Officers of the company

Company Director ***I***

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 15/01/2015 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **NORTH WALES HYDRO POWER LIMITED**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
251 shares transferred on 2014-12-24
Name: **MI-GRID LIMITED**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
50 shares transferred on 2014-12-24
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.