



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/07/2014**

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Company Name: **SMART GRID ENTERPRISE LIMITED**

Company Number: **08600364**

Date of this return: **08/07/2014**

SIC codes: **42220**

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

Situation of Registered Office: **MAPLE CROSS HOUSE DENHAM WAY
MAPLE CROSS
RICKMANSWORTH
HERTFORDSHIRE
UNITED KINGDOM
WD3 9SW**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): IAN

Surname: ANDERSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 03/04/1959

Nationality: BRITISH

Occupation: COMMERCIAL DIRECTOR

Company Director 2

Type: **Person**

Full forename(s): RICHARD

Surname: SPENCER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 19/05/1957

Nationality: BRITISH

Occupation: PROJECT DIRECTOR

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2014 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: **SKANSKA INFRASTRUCTURE DEVELOPMENT UK 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.