



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/02/2013**

X22PFEAO

Company Name: **GKR LIMITED**

Company Number: **02405454**

Date of this return: **29/01/2013**

SIC codes: **47730**

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

Situation of Registered Office: **29 CHARLEMONT ROAD
WALSALL
WS5 3NG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KAREN JAYNE**

Surname: **RATCLIFFE**

Former names:

Service Address: **29 CHARLEMONT ROAD
WALSALL
WS5 3NG**

Company Director **1**

Type: **Person**

Full forename(s): **MR GLYN**

Surname: **RATCLIFFE**

Former names:

Service Address: **29 CHARLEMONT ROAD
WALSALL
WS5 3NG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/03/1959**

Nationality: **BRITISH**

Occupation: **CHEMIST**

Company Director **2**

Type: **Person**

Full forename(s): **MRS KAREN JAYNE**

Surname: **RATCLIFFE**

Former names:

Service Address: **29 CHARLEMONT ROAD
WALSALL
WS5 3NG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/11/1960**

Nationality: **BRITISH**

Occupation: **CHEMIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	102
		<i>Aggregate nominal value</i>	102
<i>Currency</i>	GBP	<i>Amount paid per share</i>	102
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION;

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102
		<i>Total aggregate nominal value</i>	102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2013 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 : **51 ORDINARY shares held as at the date of this return**
Name: **KAREN JAYNE RATCLIFFE**

Shareholding 2 : **51 ORDINARY shares held as at the date of this return**
Name: **GLYN RATCLIFFE**

Authorisation

Authenticated

This form was authorised by one of the following:

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