



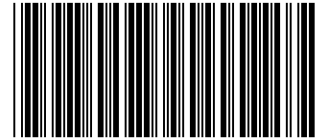
Companies House
— for the record —

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Annual Return

Company Name: **GKR LIMITED**

Company Number: **02405454**



XKDMLN4S

Received for filing in Electronic Format on the: **16/02/2007**

Company Details

Period Ending: **29/01/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
5231

Registered Office:
Address:

**29 CHARLEMONT ROAD
WALSALL
WS5 3NG**

Register of
Members Address:

**2A ERDINGTON ROAD
ALDRIDGE
WALSALL
WEST MIDLANDS
WS9 8UH**

Register of Debenture
Holders Address:

**2A ERDINGTON ROAD
ALDRIDGE
WALSALL
WEST MIDLANDS
WS9 8UH**

Details of Officers of the Company

Company Secretary:

Name: **MRS KAREN JAYNE RATCLIFFE**

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

Director 1:

Name: **MR GLYN RATCLIFFE**

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

Nationality: **BRITISH**

Occupation: **CHEMIST**

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

| | | | |
|----------------|------------------------------|----------|---------------------------------------|
| Name: | MRS KAREN JAYNE RATCLIFFE | Address: | 29 CHARLEMONT ROAD WALSALL WS5 3NG |
| Date of Birth: | 06/11/1960 | | |
| Nationality: | BRITISH | | |
| Occupation: | CHEMIST | | |

Issued Share Capital Details:

| <i>Class of share</i> | <i>Number of shares issued</i> | <i>Aggregate nominal value of issued shares</i> |
|-----------------------|--------------------------------|---|
| ORDINARY | 102 | GBP102 |
| <i>TOTALS</i> | 102 | GBP102 |

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

51 ORDINARY Shares held as at 29/01/2007

Name: **GLYN RATCLIFFE**

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

Shareholding 2:

51 ORDINARY Shares held as at 29/01/2007

Name: **KAREN JAYNE RATCLIFFE**

Address: 29 CHARLEMONT ROAD
WALSALL WS5 3NG

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/02/2007** *Authenticated:* **Yes (E/W)**