



Companies House
— for the record —

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Annual Return



XSFG57JF

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Company Name: **GKR LIMITED**

Company Number: **02405454**

Company Details

Period Ending: **29/01/2009**

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 1:

Name: **MRS KAREN JAYNE
RATCLIFFE**

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

Director 1 :

Name: **MR GLYN RATCLIFFE**

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

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

Nationality: **BRITISH**

Occupation: **CHEMIST**

Director 2 :

Name: **MRS KAREN JAYNE
RATCLIFFE**

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

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

Nationality: **BRITISH**

Occupation: **CHEMIST**

Share Capital

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2009 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 29/01/2009

Name: **KAREN JAYNE RATCLIFFE**

Address:

Shareholding 2:

51 ORDINARY Shares held as at 29/01/2009

Name: **GLYN RATCLIFFE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/02/2009**

Authenticated: **Yes (E/W)**