



Companies House

AR01 (ef)

Annual Return



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Company Name: **RRD GDS LIMITED**

Company Number: **05424810**

Date of this return: **14/04/2015**

SIC codes: **82990**

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

Situation of Registered Office: **TOWER CLOSE
HUNTINGDON
CAMBRIDGESHIRE
PE29 7YD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JONATHAN SIMON RICHARD**

Surname: **DALLY**

Former names:

Service Address: **34 CHURCH ROAD
WILLINGTON
BEDFORD
BEDFORDSHIRE
MK44 3PU**

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN SAMUEL**

Surname: **FARMER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/06/1960** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR KEVIN TREVOR**

Surname: **WOOR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/02/1965**

Nationality: **BRITISH**

Occupation: **FINANCIAL CONTROLLER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10283010
		<i>Aggregate nominal value</i>	10283010
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: ONE SHARE, ONE VOTE DIVIDEND RIGHTS: ALL SHARES RANK PAR PASSU CAPITAL RIGHTS: ALL SHARES RANK PAR PASSU SHARE REDEPMTION: NOT PERMITTED

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10283010
		<i>Total aggregate nominal value</i>	10283010

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2015 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 : **10283010 ORDINARY shares held as at the date of this return**
Name: **RRD DUTCH HOLDCO INC**

Authorisation

Authenticated

This form was authorised by one of the following:

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