



Companies House
— for the record —

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Annual Return



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Company Name: **R.R. DONNELLEY LIMITED**

Company Number: **00166396**

Company Details

Period Ending: **30/06/2008**

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

Principal Business Activities:

SIC codes:

2222

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FLAXBY MOOR
KNARESBOROUGH
NORTH YORKSHIRE
HG5 0XJ**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS TERRY GORDON**

Address: **31 LARKFIELD DRIVE
RAWDON
LEEDS
WEST YORKSHIRE
LS19 6EL**

Director 1 :

Name: **BRIAN WAYNE LUNDBERG**

Address: **24604 RIVER TRAIL
CHANNAHON
ILLINOIS 60410
USA**

Date of Birth:

18/07/1962

Nationality:

United States

Occupation:

VP FINANCE TELECOM

Director 2 :

Name: **MARK RICHARDSON**

Address: **LABURNUM BUNGALOW MAIN
STREET MOOR MONKTON
YORK
NORTH YORKSHIRE
YO26 8JA**

Date of Birth:

16/03/1963

Nationality:

British

Occupation:

DIVISION DIRECTOR

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	5157851	GBP5157851
<i>TOTALS</i>		
	5157851	GBP5157851

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5157851 ORDINARY Shares held as at 30/06/2008

Name: **RR DONNELLEY UK DIRECTORY LTD**
Address: **FLAXBY MOOR
KNARESBOROUGH
NORTH YORKSHIRE
HG5 0XJ**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/07/2008**

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