



*Companies House*  
— for the record —

**AR01 (ef)**

**Annual Return**



X2CHH9GR

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*Company Name:* **GkR Direct Marketing, Management & Recruitment Ltd**

*Company Number:* **08134010**

*Date of this return:* **06/07/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **3 QUEEN STREET  
ASHFORD  
KENT  
UNITED KINGDOM  
TN23 1RF**

**Officers of the company**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR GARY ALEXANDER**

*Surname:* **RISLEY**

*Former names:*

*Service Address:* **3 RUGLYS WAY  
CHARING  
KENT  
UNITED KINGDOM  
TN27 0GZ**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **08/04/1957**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS KIM**

*Surname:* **RISLEY**

*Former names:*

*Service Address:* **3 RUGLYS WAY  
CHARING  
ASHFORD  
KENT  
UNITED KINGDOM  
TN27 0GZ**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **13/03/1957**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>40</b>
		<i>Aggregate nominal value</i>	<b>40</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES ARE TO RANK EQUALLY IN ALL RESPECTS IN RELATION TO VOTING RIGHTS, DIVIDENDS, AND CAPITAL DISTRIBUTIONS INCLUDING ON WINDING UP AND REDEMPTION OF SHARES AT THE OPTION OF THE COMPANY AND/OR THE SHAREHOLDER.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>40</b>
		<i>Total aggregate nominal value</i>	<b>40</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2013 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* : 21 ORDINARY shares held as at the date of this return  
*Name:* GARY ALEXANDER RISLEY

*Shareholding 2* : 19 ORDINARY shares held as at the date of this return  
*Name:* KIM RISLEY

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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