



Companies House

**AR01** (ef)

**Annual Return**



X3BTMOQQ

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*Company Name:* R.R. DONNELLEY LIMITED

*Company Number:* 00166396

*Date of this return:* 30/06/2014

*SIC codes:* 18129

*Company Type:* Private company limited by shares

*Situation of Registered Office:* FLAXBY MOOR  
KNARESBOROUGH  
NORTH YORKSHIRE  
HG5 0XJ

Officers of the company

*Company Secretary* 1

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

Surname: **GORDON**

Former names:

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

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*Company Director* 1

Type: **Person**  
Full forename(s): **MR WALTER**

Surname: **BROWN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **08/08/1951** Nationality: **BRITISH**

Occupation: **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MARK TIMOTHY**

*Surname:* **RICHARDSON**

*Former names:*

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

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

*Date of Birth:* **16/03/1963**                      *Nationality:* **BRITISH**

*Occupation:* **DIVISION DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5157851</b>
		<i>Aggregate nominal value</i>	<b>5157851</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*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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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>5157851</b>
		<i>Total aggregate nominal value</i>	<b>5157851</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2014 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* : **5157851 ORDINARY shares held as at the date of this return**  
*Name:* **RR DONNELLEY HOLDINGS BV**

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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.