



Companies House

AR01 (ef)

Annual Return



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

Company Number: **08134010**

Date of this return: **06/07/2014**

SIC codes: **82990**

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

Situation of Registered Office: **3 QUEEN STREET
ASHFORD
KENT
ENGLAND
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**

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)

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

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.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2014 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 : 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

Authorisation

Authenticated

This form was authorised by one of the following:

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