



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **00166396**

Date of this return: **30/06/2011**

SIC codes: **2222**

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**

Company Director **1**

Type: **Person**
Full forename(s): **BRIAN WAYNE**

Surname: **LUNDBERG**

Former names:

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

Country/State Usually Resident: **USA**

Date of Birth: **18/07/1962** *Nationality:* **AMERICAN**
Occupation: **VP FINANCE TELECOM**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	5157851
		<i>Aggregate nominal value</i>	5157851
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5157851
		<i>Total aggregate nominal value</i>	5157851

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 5157851 ORDINARY shares held as at 2011-06-30
Name: RR DONNELLEY HOLDINGS BV

Authorisation

Authenticated

This form was authorised by one of the following:

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