



Companies House

AR01 (ef)

Annual Return



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X4L8T0VL

Company Name: **GFK U.K. LIMITED**

Company Number: **02512551**

Date of this return: **02/11/2015**

SIC codes: **73200**

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

Situation of Registered Office: **LEGAL DEPT, LEVEL 18 25 CANADA SQUARE
CANARY WHARF
LONDON
ENGLAND
E14 5LQ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O LEGAL DEPT.
LEVEL 18 25 CANADA SQUARE
CANARY WHARF
LONDON
ENGLAND
E14 5LQ

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MATTHIAS**

Surname: **KRAUSS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1967** *Nationality:* **GERMAN**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director 2

Type: **Person**
Full forename(s): **MR IVAR REIMER**

Surname: **MICHAELSEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1961** *Nationality:* **DANISH**

Occupation: **GLOBAL INDUSTRY LEADER**
RETAIL CE & MD NORDICS CE

Company Director 3

Type: **Person**
Full forename(s): **CORRINE DAWN**

Surname: **MOY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1961** *Nationality:* **BRITISH**

Occupation: **GLOBAL DIRECTOR MARKETING**
SCIENCE

Company Director 4

Type: **Person**

Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **WHITE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1955**

Nationality: **BRITISH**

Occupation: **MARKET RESEARCHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	44000000
		<i>Aggregate nominal value</i>	44000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS, EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER ORDINARY SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	44000000
		<i>Total aggregate nominal value</i>	44000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2015 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 : **44000000 ORDINARY shares held as at the date of this return**
Name: **NOP WORLD LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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