



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/11/2012**

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Company Name: **RR DONNELLEY GLOBAL DOCUMENT SOLUTIONS GROUP LIMITED**

Company Number: **06711794**

Date of this return: **30/09/2012**

SIC codes: **82990**

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

Situation of Registered Office: **TOWER CLOSE
HUNTINGDON
CAMBRIDGESHIRE
PE29 7YD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JONATHAN SIMON RICHARD**

Surname: **DALLY**

Former names:

Service Address: **34 CHURCH ROAD
WILLINGTON
BEDFORD
BEDFORDSHIRE
MK44 3PU**

Company Director ***1***

Type: **Person**
Full forename(s): **JOHN SAMUEL**

Surname: **FARMER**

Former names:

Service Address: **THE FIRS
BURTON GREEN WITHERSFIELD
HAVERHILL
SUFFOLK
CB9 7SB**

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

Date of Birth: **27/06/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MICHAEL STUART**

Surname: **GORDON**

Former names:

Service Address: **9 HOLM OAK GREEN
CARDINGTON
BEDFORD
BEDFORDSHIRE
MK44 3DD**

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

Date of Birth: **12/12/1961** *Nationality:* **BRITISH**
Occupation: **BUSINESS EXECUTIVE**

Company Director **3**

Type: **Person**

Full forename(s): **MR KEVIN TREVOR**

Surname: **WOOR**

Former names:

Service Address: **17 AINSWORTH PLACE
CAMBRIDGE
CAMBRIDGESHIRE
CB1 2PG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/02/1965** *Nationality:* **BRITISH**

Occupation: **BUSINESS EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100001
		<i>Aggregate nominal value</i>	100001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: ONE SHARE ONE VOTE DIVIDEND RIGHTS: ALL SHARES RANK PARI PASSU CAPITAL RIGHTS: ALL SAHARES RANK PARI PASSU SHARE REDEMPTION: NOT PERMITTED

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100001
		<i>Total aggregate nominal value</i>	100001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2012 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 : **40670 ORDINARY shares held as at the date of this return**
Name: **RRD GDS LIMITED**

Shareholding 2 : **59331 ORDINARY shares held as at the date of this return**
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.