



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/09/2012**

X1HYPCJ6

Company Name: **KIRK PROCESS SOLUTIONS LIMITED**

Company Number: **07007824**

Date of this return: **03/09/2012**

SIC codes: **25990**

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

Situation of Registered Office: **KIRK HOUSE 161 PARK CLOSE
WALTON ON THAMES
SURREY
ENGLAND
KT12 1EW**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS. LYNNE MAUREEN**

Surname: **KIRK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/08/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **KIRK**

Former names:

Service Address: **INGLEWOOD
161 PARK CLOSE
WALTON ON THAMES
SURREY
KT12 1EW**

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

Date of Birth: **29/05/1956** *Nationality:* **BRITISH**
Occupation: **CHEMICAL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PER ARTICLES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2012 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 : **5000 ORDINARY shares held as at the date of this return**
Name: **MICHAEL KIRK**

Shareholding 2 : **5000 ORDINARY shares held as at the date of this return**
Name: **LYNNE KIRK**

Authorisation

Authenticated

This form was authorised by one of the following:

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