



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X4RKJ8TW**

*Received for filing in Electronic Format on the: 07/04/2009*

*Company Name:*     **KIRKLANDS BUSINESS SOLUTIONS LIMITED**

*Company Number:*   **SC229764**

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### *Company Details*

*Period Ending:* **28/03/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7210**

**7221**

**7222**

*Registered Office  
Address:*

**7 KING STREET  
PERTH  
PERTHSHIRE  
PH2 8HR**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **GRAHAM MACFARLANE  
GIBSON**

*Address:* **BALHEPBURN THE RHYND  
PERTH  
PH2 8QE**

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### *Director 1 :*

*Name:* **ELIZABETH JANE GIBSON**

*Address:* **BALHEPBURN THE RHYND  
PERTH  
PERTSHIRE  
PH2 8QE**

*Date of Birth:* **16/02/1959**    *Nationality:* **BRITISH**

*Occupation:* **PHYSIOTHERAPIST**

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### *Director 2 :*

*Name:* **GRAHAM MACFARLANE  
GIBSON**

*Address:* **BALHEPBURN THE RHYND  
PERTH  
PH2 8QE**

*Date of Birth:* **26/12/1957**    *Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**50 ORDINARY Shares held as at 28/03/2009**

*Name:* **GRAHAM MACFARLANE GIBSON**

*Address:*

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#### *Shareholding 2:*

**50 ORDINARY Shares held as at 28/03/2009**

*Name:* **ELIZABETH JANE GIBSON**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **07/04/2009**

*Authenticated:* **Yes (SC)**