



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/04/2011**

XD51LTB5

Company Name: **KIRKLANDS BUSINESS SOLUTIONS LIMITED**

Company Number: **SC229764**

Date of this return: **28/03/2011**

SIC codes: **7210**
7221
7222

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

Situation of Registered Office: **7 KING STREET**
PERTH
PERTHSHIRE
PH2 8HR

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GRAHAM MACFARLANE**

Surname: **GIBSON**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **MRS ELIZABETH JANE**

Surname: **GIBSON**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

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

Occupation: **ADMINISTRATOR**

Company Director 2

Type: **Person**

Full forename(s): **GRAHAM MACFARLANE**

Surname: **GIBSON**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

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

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARE VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2011 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 : 50 ORDINARY shares held as at 2011-03-28
Name: GRAHAM MACFARLANE GIBSON

Shareholding 2 : 50 ORDINARY shares held as at 2011-03-28
Name: ELIZABETH JANE GIBSON

Authorisation

Authenticated

This form was authorised by one of the following:

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