



Companies House
— for the record —

363a^(ef)

Annual Return



XQN6XYHS

Received for filing in Electronic Format on the: 31/03/2008

Company Name: **KIRKLANDS BUSINESS SOLUTIONS LIMITED**

Company Number: **SC229764**

Company Details

Period Ending: **28/03/2008**

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**

Director 1 :

Name: **GRAHAM MACFARLANE
GIBSON***Address:* **BALHEPBURN THE RHYND
PERTH
PH2 8QE**

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

Director 2 :

Name: **ELIZABETH JANE GIBSON***Address:* **BALHEPBURN THE RHYND
PERTH
PERTSHIRE
PH2 8QE**

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

Director 3 :

Name: **BRIAN RALPH VICARY** Address: **BLAIRVIEW KNOWEHEAD FARM,
GUILDTOWN
PERTH
PH2 6DW**

Date of Birth: **04/01/1963** Nationality: **BRITISH** Occupation: **I.T.MANAGER**

Director 4 :

Name: **LYNNE MARIE EDWARD** Address: **APT 5 PRIORY COURT PRIORY LANE
DUNFERMLINE
FIFE
KY12 7DT**

Date of Birth: **16/12/1978** Nationality: **BRITISH** Occupation: **ACCOUNTS CLERK**

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>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2008 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 28/03/2008

Name: **GRAHAM MACFARLANE GIBSON**
Address: **BALHEPBURN RHYND
PERTH
PH2 8QE**

Shareholding 2:

50 ORDINARY Shares held as at 28/03/2008

Name: **ELIZABETH JANE GIBSON**
Address: **BALHEPBURN RHYND
BY PERTH
PH2 8QE**

Authorisation

Authoriser Designation: **director**

Date Authorised: **31/03/2008**

Authenticated: **Yes (SC)**