



Companies House

AR01 (ef)

Annual Return



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Company Name: **KIRKLANDS BUSINESS SOLUTIONS LIMITED**

Company Number: **SC229764**

Date of this return: **28/03/2014**

SIC codes: **62012**

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): **MR GRAHAM MACFARLANE**

Surname: **GIBSON**

Former names:

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

Company Director ***1***

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): **MR 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 28/03/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **GRAHAM MACFARLANE GIBSON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
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.