

AR01 (ef)

Annual Return



X351K3GB

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Company Name: Donald Kirk Limited

Company Number: SC032906

Date of this return: **16/01/2014**

SIC codes: **45111**

45200

Company Type: Private company limited by shares

Situation of Registered

Office:

THE BEECHES 45 PERTH ROAD

STANLEY

PERTH

PERTHSHIRE

UNITED KINGDOM

PH1 4PB

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR MICHAEL DONALD

Surname: KIRK

Former names: KIRK

KIRK

KIRK

KIRK

Service Address: THE BEECHES 45 PERTH ROAD

STANLEY PERTH

UNITED KINGDOM

PH1 4PB

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 16/11/1957 Nationality: BRITISH

Occupation: GENERAL MANAGER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2500
a	GBP	Aggregate nominal value	2500
Currency		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Staten	nent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	2500	
		Total aggregate nominal value	2500	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2014 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 : 2500 ORDINARY shares held as at the date of this return

Name: MICHAEL DONALD 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.