



Companies House

AR01 (ef)

Annual Return



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Company Name: **Donald Kirk Limited**

Company Number: **SC032906**

Date of this return: **16/01/2016**

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:

Service Address: **THE BEECHES 45 PERTH ROAD
STANLEY
PERTH
UNITED KINGDOM
PH1 4PB**

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **GENERAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2500
		<i>Aggregate nominal value</i>	2500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2500
		<i>Total aggregate nominal value</i>	2500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2016 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.