



*Companies House*

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XZQNJZKB**

*Received for filing in Electronic Format on the:* 09/05/2008

*Company Name:* **KIRKREALM LIMITED**

*Company Number:* **01738374**

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### *Company Details*

*Period Ending:* **29/04/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7012**

**7020**

*Registered Office  
Address:*

**39 TWINOAKS  
COBHAM  
SURREY  
KT11 2QW**

*Register of  
Members Address:*

**39 TWINOAKS  
COBHAM  
SURREY  
KT11 2QW**

*Register of Debenture  
Holders Address:*

**39 TWINOAKS  
COBHAM  
SURREY  
KT11 2QW**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JULIE TURNBULL**

*Address:* **29 MILNER DRIVE  
COBHAM  
SURREY  
KT11 3EZ**

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### *Director 1 :*

*Name:* **JOHN ANTHONY TURNBULL** *Address:* **39 TWINOAKS  
COBHAM  
SURREY  
KT11 2QW**

*Date of Birth:* **18/10/1934** *Nationality:* **BRITISH** *Occupation:* **FINANCE**

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### *Director 2 :*

*Name:* **MRS NICOLE LOUISE  
TURNBULL** *Address:* **39 TWINOAKS  
COBHAM  
SURREY  
KT11 2QW**

*Date of Birth:* **20/09/1933** *Nationality:* **FRENCH** *Occupation:* **HOUSEWIFE**

## 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>
<b>ORDINARY</b>	<b>446000</b>	<b>GBP446000</b>
<i>TOTALS</i>		
	<b>446000</b>	<b>GBP446000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**148664 ORDINARY Shares held as at 29/04/2008**

*Name:* **PATRICIA MARIE SYLVIA LOUISE TURNBULL**  
*Address:* **3A MORING ROAD  
TOOTING  
LONDON  
SW17**

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#### Shareholding 2:

**4 ORDINARY Shares held as at 29/04/2008**

*Name:* **NICOLE LOUISE TURNBULL**  
*Address:* **39 TWINOAKS  
COBHAM  
SURREY  
KT11 2QW**

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*Shareholding 3:*

**148664 ORDINARY Shares held as at 29/04/2008**

*Name:* **IAN ANTHONY RENE TURNBULL**  
*Address:* **29 MILNER DRIVE**  
**COBHAM**  
**SURREY**  
**KT11 2EZ**

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*Shareholding 4:*

**4 ORDINARY Shares held as at 29/04/2008**

*Name:* **JOHN ANTHONY TURNBULL**  
*Address:* **39 TWINOAKS**  
**COBHAM**  
**SURREY**  
**KT11 2QW**

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*Shareholding 5:*

**148664 ORDINARY Shares held as at 29/04/2008**

*Name:* **ERIC JOHN TURNBULL**  
*Address:* **39 TWINOAKS**  
**COBHAM**  
**SURREY**  
**KT11 2QW**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **09/05/2008**

*Authenticated:* **Yes (E/W)**