



Companies House

AR01 (ef)

Annual Return



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Company Name: **KIRKER EUROPE LIMITED**

Company Number: **SC185187**

Date of this return: **24/04/2016**

SIC codes: **20301**

Company Type: **Private company limited by shares**

Situation of Registered Office: **14 CITY QUAY
CAMPERDOWN STREET
DUNDEE
DD1 3JA**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **JEFFREY STEVEN**

Surname: **HERSH**

Former names:

Service Address: **SUITE 202 225 MILLBURN AVENUE
MILLBURN
NEY JERSEY
UNITED STATES
07041**

Country/State Usually Resident: **USA**

Date of Birth: ****/10/1966**

Nationality: **UNITED STATES**

Occupation: **EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN JAMES**

Surname: **KNOOP**

Former names:

Service Address: **37 ST. MARGARETS STREET
CANTERBURY
KENT
ENGLAND
CT1 2TU**

Country/State Usually Resident: **USA**

Date of Birth: ****/09/1964** *Nationality:* **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR EDWARD WINSLOW**

Surname: **MOORE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: ****/07/1957** *Nationality:* **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR RONALD ALBERT**

Surname: **RICE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: ****/11/1962** *Nationality:* **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	2900000
		<i>Aggregate nominal value</i>	2900000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO RIGHTS TO DISTRIBUTIONS FROM PROFIT STANDARD RIGHTS FOR RETURN OF CAPITAL NO VOTING RIGHTS

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

STANDARD RIGHTS FOR PROFIT DISTRIBUTION STANDARD RIGHTS FOR RETURN OF CAPITAL STANDARD VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2900100
		<i>Total aggregate nominal value</i>	2900100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2016 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 : **2900000 DEFERRED shares held as at the date of this return**
Name: **KIRKER INTERNATIONAL LTD**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **KIRKER INTERNATIONAL LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.