



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/09/2013**

X2HSSLJE

Company Name: **KIDS ACTION LIMITED**

Company Number: **SC273212**

Date of this return: **10/09/2013**

SIC codes: **86900**

Company Type: **Private company limited by guarantee exempt under section 60**

Situation of Registered Office: **C/O A G BRODIE
22 WESTHILL HEIGHTS
WESTHILL
ABERDEENSHIRE
SCOTLAND
AB32 6RY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELIZABETH STEVENSON**

Surname: **PIRIE**

Former names:

Service Address: **22 CHESTNUT ROW
ABERDEEN
AB25 3SD**

Company Director ***1***

Type: **Person**

Full forename(s): **ALASTAIR**

Surname: **BRODIE**

Former names:

Service Address: **22 WESTHILL HEIGHTS
WESTHILL
ABERDEENSHIRE
AB32 6RY**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **07/04/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **JAMES CLYNE**

Surname: **PIRIE**

Former names:

Service Address: **22 CHESTNUT ROW
ABERDEEN
ABERDEENSHIRE
AB25 3SD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **29/07/1947** *Nationality:* **BRITISH**

Occupation: **RETIRED HEAD TEACHER**

Company Director **3**

Type: **Person**
Full forename(s): **MR ALEXANDER GORDON**

Surname: **STEPHEN**

Former names:

Service Address: **72 RUBISLAW DEN SOUTH
ABERDEEN
UNITED KINGDOM
AB15 4AY**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **20/07/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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