



Annual Return

Company Name: **KIMBERLEY SOLUTIONS LIMITED**

Company Number: **SC282877**



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Company Name: **KIMBERLEY SOLUTIONS LIMITED**

Company Number: **SC282877**

Date of this return: **29/06/2016**

Sic Codes: **09100**

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

Situation of **KIMBERLEY HOUSE, SOUTH DEESIDE ROAD, BANCHORY**

Registered Office: **ABERDEENSHIRE**

AB31 6HX

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **DEBORAH**
Surname: **VERKUIL**
Service Address: **KIMBERLEY HOUSE BANCHORY SOUTH DEESIDE ROAD
AB31 6HX**

Company Director 1

Type: **Person**
Full Forename(s): **MR HENDRIKUS ALARDUS**
Surname: **VERKUIL**
Service Address: **KIMBERLEY HOUSE BANCHORY SOUTH DEESIDE ROAD
AB31 6HX**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/06/1957** Nationality: **DUTCH**
Occupation: **ECONOMIST /
DRILLING
PROFESSIONAL**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	10
Prescribed particulars			
SOLE RIGHT WITH THE DIRECTOR			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	10
		Total aggregate amount unpaid:	9.9

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 29th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **1 ORDINARY shares held as at the date of this return**
Name: **HENDERIKUS VERKUIL**

Authorisation

Authenticated

This form was authorised by one of the following:

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

