



**Current Appointments Report for:
KIRK PROCESS SOLUTIONS LIMITED
07007824**

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Companies House is a registry of corporate information. We carry out basic checks to make sure that documents have been fully completed and signed, but we do not have the statutory power or capability to verify the accuracy of the information that corporate entities send to us. We accept all information that such entities deliver to us in good faith and place it on the public record. The fact that the information has been placed on the public record should not be taken to indicate that Companies House has verified or validated it in any way.

Company Register Information

Company Number:	07007824	Date of Incorporation: 03/09/2009
Company Name:	KIRK PROCESS SOLUTIONS LIMITED	
Registered Office:	KIRK HOUSE 161 PARK CLOSE WALTON ON THAMES SURREY KT12 1EW	
Company Type:	Private Limited Company	
Country of Origin:	United Kingdom	
Status:	Active	
Nature Of Business (SIC):	25990 - Manufacture of other fabricated metal products not elsewhere classified	
Number of Charges:	(0 outstanding / 0 part satisfied / 0 satisfied)	

Previous Names

No previous name information has been recorded over the last 20 years.

Key Filing Dates

Accounting Reference Date:	30/04
Last Accounts Made Up To:	30/04/2015 (TOTAL EXEMPTION SMALL)
Next Accounts Due:	31/01/2017
Last Return Made Up To:	03/09/2015
Next Return Due:	01/10/2016
Last members list:	03/09/2015
Last Bulk Shareholders List:	Not available

Current Appointments

Number of current appointments: 2

DIRECTOR:	KIRK, LYNNE MAUREEN MRS.	
Appointed:	01/03/2012	Date of Birth: **/08/1953
Nationality:	BRITISH	
No. of Appointments:	1	
Address:	KIRK HOUSE 161 PARK CLOSE WALTON ON THAMES SURREY ENGLAND KT12 1EW	
Country/State of Residence:	ENGLAND	

DIRECTOR:	KIRK, MICHAEL MR	
Appointed:	03/09/2009	Date of Birth: **/05/1956
Nationality:	BRITISH	
No. of Appointments:	11	
Address:	INGLEWOOD 161 PARK CLOSE WALTON ON THAMES SURREY KT12 1EW	
Country/State of Residence:	UNITED KINGDOM	

This Report excludes resignations

Recent Filing History

Documents filed since 03/09/2009

DATE	FORM	DESCRIPTION
03/09/2015	AR01	03/09/15 FULL LIST
03/09/2015	LATEST SOC	03/09/15 STATEMENT OF CAPITAL;GBP 10000
14/07/2015	AA	30/04/15 TOTAL EXEMPTION SMALL
04/09/2014	AR01	03/09/14 FULL LIST
28/08/2014	AA	30/04/14 TOTAL EXEMPTION SMALL
20/09/2013	AR01	03/09/13 FULL LIST
12/08/2013	AA	30/04/13 TOTAL EXEMPTION SMALL
02/10/2012	AA	30/04/12 TOTAL EXEMPTION SMALL
21/09/2012	AR01	03/09/12 FULL LIST
28/08/2012	SH01	10/08/12 STATEMENT OF CAPITAL GBP 10000
27/03/2012	AP01	DIRECTOR APPOINTED MRS. LYNNE MAUREEN KIRK
15/03/2012	AA01	CURREXT FROM 31/03/2012 TO 30/04/2012
08/11/2011	AA	31/03/11 TOTAL EXEMPTION SMALL
19/09/2011	AR01	03/09/11 FULL LIST
24/02/2011	AA	31/03/10 TOTAL EXEMPTION FULL
14/01/2011	AA01	PREVSHO FROM 30/09/2010 TO 31/03/2010
08/10/2010	AR01	03/09/10 FULL LIST
03/09/2009	NEWINC	INCORPORATION DOCUMENTS CERTIFICATE OF INCORPORATION STATEMENT OF DIRECTORS & REGISTERED OFFICE DECLARATION OF COMPLIANCE MEMORANDUM OF ASSOCIATION ARTICLES OF ASSOCIATION

This Report excludes 88(2) Share Allotment documents