



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACORN CORPORATION LIMITED**

Company Number: **00654674**

Date of this return: **23/10/2013**

SIC codes: **70100**

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

Situation of Registered Office: **PANNELL HOUSE
PARK STREET
GUILDFORD
SURREY
GU1 4HN**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ST JOHN'S SQUARE SECRETARIES LIMITED**

*Registered or
principal address:* **55 BAKER STREET
LONDON
ENGLAND
W1U 7EU**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, UNITED KINGDOM**
Registration Number: **1190758**

Company Director ***1***

Type: **Person**

Full forename(s): **BENGT MAGNUS**

Surname: **DUNER**

Former names:

Service Address: **MOLSTABERG KARRSVIK
153 96 MOLNBO
SWEDEN**

Country/State Usually Resident: **SWEDEN**

Date of Birth: **27/04/1937**

Nationality: **SWEDISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **CARL AUGUST MAGNUS**

Surname: **DUNER**

Former names:

Service Address: **MATILDEHEMSVAGEN 633
436 58 HOVAS
SWEDEN**

Country/State Usually Resident: **SWEDEN**

Date of Birth: **09/08/1972** *Nationality:* **SWEDISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR CHRISTIAN MAGNUS**

Surname: **DUNER**

Former names:

Service Address: **SARO KALLVAG 17**
 42941 SARO
 SWEDEN
 FOREIGN

Country/State Usually Resident: **SWEDEN**

Date of Birth: **31/03/1965**

Nationality: **SWEDISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **SOPHIE ELISABETH**

Surname: **DUNER**

Former names:

Service Address: **MATILDCHEMSVAGEN 487
HOVAS
436 58
SWEDEN**

Country/State Usually Resident: **SWEDEN**

Date of Birth: **28/10/1969** *Nationality:* **SWEDISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES HAVE FULL RIGHTS TO VOTE AND PARTICIPATE IN DIVIDENDS AND RETURN OF CAPITAL, SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2013 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **BENGT DUNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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