



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XSD1VEHT

Received for filing in Electronic Format on the: **28/10/2009**

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*Company Name:* **ACORN CORPORATION LIMITED**

*Company Number:* **00654674**

*Date of this return:* **23/10/2009**

*SIC codes:* **7415**

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

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

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**

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

*Registered or principal address:* **FARRINGDON PLACE 20 FARRINGDON ROAD  
LONDON  
UNITED KINGDOM  
EC1M 3AP**

## *European Economic Area (EEA) Company*

*Register Location:* **COMPANIES HOUSE, UNITED KINGDOM**

*Registration Number:* **1190758**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **ERRO**

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## *Company Director 1*

*Type:* **Person**

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

*Surname:* **DUNER**

*Former names:*

*Service Address:* **MOLSTABERG KARRSVIK  
15021 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**

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*Company Director*      3

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

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*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **NILS EVERT**  
*Surname:*                      **OLSSON**  
*Former names:*  
*Service Address:*              **KARRALUNDSGATEN 10**  
   **GOTHENBURG**  
   **41656**  
   **SWEDEN**  
   **FOREIGN**

*Country/State Usually Resident:*   **SWEDEN**

*Date of Birth:*   **17/08/1929**                      *Nationality:* **SWEDISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>SHARES HAVE FULL RIGHTS TO VOTE AND PARTICIPATE IN DIVIDENDS AND RETURN OF CAPITAL, SHARES ARE NOT REDEEMABLE.</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2009 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:*

**10000 ORDINARY Shares held as at 23/10/2009**

*Name:*

**BENGT DUNER**

*Address:*

## Presenter information

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*Contact Name:*

*Address:*

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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