



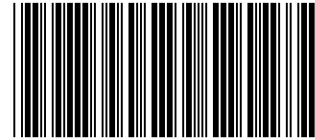
Companies House
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Annual Return

Company Name: **ACORN VENTURE LIMITED**

Company Number: **02319525**



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Received for filing in Electronic Format on the: **22/06/2006**

Company Details

Period Ending: **18/04/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
6330

Registered Office:
Address:

**10 HAGLEY ROAD
STOURBRIDGE
WEST MIDLANDS
DY8 1PS**

Register of
Members Address:

**10 HAGLEY ROAD
STOURBRIDGE
WEST MIDLANDS
DY8 1PS**

Register of Debenture
Holders Address:

**10 HAGLEY ROAD
STOURBRIDGE
WEST MIDLANDS
DY8 1PS**

Details of Officers of the Company

Company Secretary:

Name: **MR ANDREW MICHAEL GARDINER** *Address:* **3 SWEETPOOL LANE
HAGLEY
STOURBRIDGE
WEST MIDLANDS DY8 2XH**

Director 1:

Name: **MR ANDREW MICHAEL
GARDINER** *Address:* **3 SWEETPOOL LANE
HAGLEY
STOURBRIDGE
WEST MIDLANDS DY8 2XH**
Date of Birth: **15/10/1951**
Nationality: **BRITISH**
Occupation: **TOUR OPERATOR**

Director 2:

Name: **JAMES ALEXANDER GARDINER** *Address:* **303 OLD BIRMINGHAM ROAD
MARLBROOK
BROMSGROVE
WEST MIDLANDS B60 1HQ**

Date of Birth: **23/06/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY A	27500	GBP27500
ORDINARY B	11250	GBP11250
REDEEMABLE PREFERENCE	11250	GBP11250
TOTALS	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

27500 ORDINARY A Shares held as at 18/04/2006

Name: **ANDREW MICHAEL GARDINER**

Address: **3 SWEETPOOL LANE
HAGLEY
STOURBRIDGE
WEST MIDLANDS DY8 2XH**

Shareholding 2:

11250 REDEEMABLE PREFERENCE Shares held as at 18/04/2006

Name: **JEMIMA CATHERINE GARDINER**

Address: **191 HOLM GARTH DRIVE
KINGSTON UPON HULL EAST YORKSHIRE HU8 9DX**

Shareholding 3:

11250 ORDINARY B Shares held as at 18/04/2006

Name: **JOAN ANNE GARDINER**

Address: **3 SWEETPOOL LANE
HAGLEY
STOURBRIDGE
WEST MIDLANDS DY8 2XH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/06/2006** *Authenticated:* **Yes (E/W)**