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Annual Return

Company Name:

ACORNFORD (LONDON) LIMITED

Company Number:

03921348

Received for filing in Electronic Format on the: 13/02/2008

Company Details

Period Ending: 08/02/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7011

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

THE BELLBOURNE

103 HIGH STREET

ESHER SURREY KT10 9QE At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR ALLAN FREDERICK BROWN

Address:

191 ASHDOWN CRESCENT

CHESHUNT

WALTHAM CROSS

HERTFORDSHIRE EN8 0RL

Director 1:

Name: IAN CHARLES CAWKWELL

Address:

28 ROFANT ROAD

NORTHWOOD

MIDDLESEX HA63BE

Date of Birth:
Nationality:

27/09/1957 BRITISH

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 08/02/2008

Name: I.C. CAWKWELL

Address: 28 ROFANT ROAD

NORTHWOOD MIDDLESEX HA6 3BE

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 13/02/2008 Authenticated: Yes (E/W)