



Companies House

AR01 (ef)

Annual Return



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Company Name: **ACORN ANALYTICAL SERVICES LTD**

Company Number: **04723192**

Date of this return: **26/05/2015**

SIC codes: **82990**

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

Situation of Registered Office: **COLBECK HOUSE COLBECK ROW
BIRSTALL
BATLEY
WEST YORKSHIRE
WF17 9NR**

Officers of the company

Company Secretary 1

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

Surname: **JACKSON**

Former names:

Service Address: **2 MIDDLETON COURT
HIGHTOWN
LIVERSEDGE
WF15 6JH**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANDREW MARK**

Surname: **JACKSON**

Former names:

Service Address: **2 MIDDLETON COURT
HIGHTOWN
LIVERSEDGE
WF15 6JH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/11/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR STEPHEN PATRICK**

Surname: **MCGLONE**

Former names:

Service Address: **6 FOXGLOVE ROAD
BIRSTALL
BATLEY
WEST YORKSHIRE
WF17 9NW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/06/1980** *Nationality:* **BRITISH**

Occupation: **ASBESTOS CONSULTANTS**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-------------------|--------------------------------|-----------|
| Class of shares | ORDINARY A | <i>Number allotted</i> | 90 |
| | | <i>Aggregate nominal value</i> | 90 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NO KNOWN PARTICULARS | | | |

| | | | |
|-------------------------------|-------------------|--------------------------------|-----------|
| Class of shares | ORDINARY B | <i>Number allotted</i> | 10 |
| | | <i>Aggregate nominal value</i> | 10 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NO KNOWN PARTICULARS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2015 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 : **30 ORDINARY A shares held as at the date of this return**
Name: **CLAIRE JACKSON**

Shareholding 2 : **60 ORDINARY A shares held as at the date of this return**
10 shares transferred on 2013-08-23
Name: **ANDREW JACKSON**

Shareholding 3 : **10 ORDINARY B shares held as at the date of this return**

Name:

STEPHEN PATRICK MCGLONE

Authorisation

Authenticated

This form was authorised by one of the following:

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