



Companies House
— for the record —

AR01 (ef)

Annual Return



XBTRFT88

Received for filing in Electronic Format on the: **12/04/2011**

Company Name: **ACORN (UK) 1 LIMITED**

Company Number: **05073078**

Date of this return: **15/03/2011**

SIC codes: **7415**

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

Situation of Registered Office: **EAST WING 14TH FLOOR
389 CHISWICK HIGH ROAD
CHISWICK
LONDON
W4 4AJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL FRANK**

Surname: **GREENWOOD**

Former names:

Service Address: **51 GLOUCESTER ROAD
KEW
RICHMOND
SURREY
TW9 3BT**

Company Director **1**

Type: **Person**

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

Surname: **BRISTOW**

Former names:

Service Address: **22 GARDEN ROAD
BROMLEY
KENT
BR1 3LX**

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

Date of Birth: **03/09/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR, ACA, BSC
(HONS)**

Company Director 2

Type: **Person**

Full forename(s): **MR TIMOTHY MICHAEL**

Surname: **ROE**

Former names:

Service Address: **2A KENLEY ROAD
LONDON
SW19 3JQ**

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

Date of Birth: **26/07/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR, ACA, BSC
(HONS)**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	EUR	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO ABNORMAL RIGHTS ATTACHED.			

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO ABNORMAL RIGHTS ATTACHED.			

Statement of Capital (Totals)

<i>Currency</i>	EUR	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2011 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 : **1 ORDINARY shares held as at 2011-03-15**
Name: **ACORN NETHERLANDS 2 BV**

Shareholding 2 : 100000 ORDINARY shares held as at 2011-03-15
Name: ACORN NETHERLANDS 2 BV

Authorisation

Authenticated

This form was authorised by one of the following:

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