



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DIGITAL ACORN LIMITED**

Company Number: **05834346**

Date of this return: **01/06/2012**

SIC codes: **62012**
62020
62011
62090

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

Situation of Registered Office: **16 SHAWS PARK**
HEXHAM
NORTHUMBERLAND
NE46 3BJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR PETER GEORGE**

Surname: **DAVIES**

Former names:

Service Address: **16 SHAWS PARK
HEXHAM
NORTHUMBERLAND
NE46 3BJ**

Company Director **1**

Type: **Person**

Full forename(s): **JOANNE**

Surname: **DAVIES**

Former names:

Service Address: **16 SHAWS PARK
HEXHAM
NORTHUMBERLAND
NE46 3BJ**

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

Date of Birth: **11/09/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DR PETER GEORGE**

Surname: **DAVIES**

Former names:

Service Address: **16 SHAWS PARK
HEXHAM
NORTHUMBERLAND
NE46 3BJ**

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

Date of Birth: **27/07/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: ONE VOTE ONE SHARE. FULL DETAILS AVAILABLE IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE

Statement of Capital (Totals)

<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 01/06/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER DAVIES**

Authorisation

Authenticated

This form was authorised by one of the following:

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