



Companies House

**AR01** (ef)

**Annual Return**



X58LRPX7

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*Company Name:* **DIGITAL ACORN LIMITED**

*Company Number:* **05834346**

*Date of this return:* **01/06/2016**

*SIC codes:* **62012**  
**62020**  
**62090**  
**63120**

*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:*    **\*\*/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:* **\*\*/07/1971** *Nationality:* **ENGLISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |           |
|------------------------|-----------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>20</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>20</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>  |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>  |

### *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> | <b>GBP</b> | <i>Total number of shares</i>        | <b>20</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>20</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2016 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* : **12 ORDINARY shares held as at the date of this return**  
*Name:* **PETER DAVIES**

*Shareholding 2* : **8 ORDINARY shares held as at the date of this return**  
*Name:* **JOANNE 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.