



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/06/2015**

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

*Company Number:* **05834346**

*Date of this return:* **01/06/2015**

*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:*    **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:* **ENGLISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<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**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20</b>
		<i>Total aggregate nominal value</i>	<b>20</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2015 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* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **PETER DAVIES**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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