



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **29/03/2010**

Company Name: **ACORN INTEGRATED SYSTEMS (LONDON) LIMITED**

Company Number: **06167139**

Date of this return: **19/03/2010**

SIC codes: **4525**

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

Situation of Registered Office: **ACORN HOUSE 20 WELLCROFT ROAD
SLOUGH
BERKSHIRE
SL1 4AQ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR JONATHAN CHARLES ADRIAN**

Surname: **COILEY**

Former names:

Service Address:

Company Director **1**

Type: **Person**

Full forename(s): **MR JONATHAN CHARLES ADRIAN**

Surname: **COILEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **1971-11-19** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **KARL DAVID**

Surname: **DANCER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **1965-04-11** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **CRAIG**

Surname: **EADIE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **1976-01-12** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **DARREN ANTHONY**

Surname: **LOVELOCK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **1969-09-06** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY, VOTING		

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 19/03/2010 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

60 ORDINARY Shares held as at 19/03/2010

Name: **ACORN INTEGRATED SYSTEMS LIMITED**

Address:

Shareholding : 2

40 ORDINARY Shares held as at 19/03/2010

Name: **CRAIG EADIE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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