

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

01/08/2014

Company Name:

ACORN OFFICE SUPPLIES LIMITED

Company Number:

08510260

Date of this return:

30/04/2014

SIC codes:

46900

Company Type:

Private company limited by shares

Situation of Registered

Office:

UNIT P ACORN INDUSTRIAL PARK

CRAYFORD ROAD

DARTFORD

KENT

UNITED KINGDOM

DA1 4AL

Officers of the company

Company Director	1		
Type: Full forename(s):	Person MR CARL		
Surname:	DOVEY		
Former names:			
Service Address recorded	l as Company's registered office		
Country/State Usually Re.	sident: UNITED KINGDOM		
Date of Birth: 28/09/1959 Occupation: DIRECTOR	Nationality: BRITISH		
Company Director	2		
Type: Full forename(s):	Person MR MICHAEL		
Surname:	EDMONDS		
Former names:			
Service Address recorded as Company's registered office			
	as Company's regisierea office		
	sident: UNITED KINGDOM		

Company Director	3
Type: Full forename(s):	Person MR MARK
Surname:	GARSIDE
Former names:	
Service Address recorded	as Company's registered office
Country/State Usually Res	sident: UNITED KINGDOM
Date of Birth: 02/04/1968 Occupation: DIRECTOR	Nationality: BRITISH
Company Director	4
Type: Full forename(s):	Person MRS JACQUELINE
Surname:	JOSEPH
Former names:	
Service Address recorded	as Company's registered office
Country/State Usually Res	sident: UNITED KINGDOM
Date of Birth: 25/10/1965 Occupation: DIRECTOR	Nationality: BRITISH

Company Director	5
Type: Full forename(s):	Person MR SPENCER
Surname:	OSBORNE
Former names:	
Service Address recorded	d as Company's registered office
Country/State Usually Re	esident: UNITED KINGDOM
Date of Birth: 24/11/1967 Occupation: DIRECTOR	Nationality: BRITISH
Company Director	6
Type:	Person
Full forename(s):	MR DAVID SIMON
Surname:	TAYLOR
Former names:	
Service Address recorded	d as Company's registered office
Country/State Usually Re	esident: UNITED KINGDOM
Date of Birth: 28/05/1977	Nationality: BRITISH
Occupation: DIRECTOR	₹

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2014 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 1 GBP shares held as at the date of this return

Name: BATES OFFICE SERVICES LTD

Shareholding 2 : 0 ORDINARY 1 GBP shares held as at the date of this return

1 shares transferred on 2014-01-06

Name: MR STEPHEN MARK PERRY

Authorisation

Authenticated

This form was authorised by one of the following:

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