

AR01 (ef)

Annual Return



X10FCBQB

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Company Name: ACORN CONSULTANTS LIMITED

Company Number: SC119978

Date of this return: 30/11/2012

SIC codes: **70229**

Company Type: Private company limited by shares

Situation of Registered

Office:

ASHLEY BANK HOUSE

LANGHOLM

DUMFRIESSHIRE

DG13 0AN

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	MR JOHN
Surname:	HILDITCH
Former names:	
Service Address:	ASHLEY BANK HOUSE HIGH STREET LANGHOLM DUMFRIESSHIRE
	SCOTLAND
	DG13 0AN

Company Director Type: Full forename(s):	<pre>Person LOUIE ALEXANDER</pre>				
Surname:	STEVENSON				
Former names:					
Service Address:	SPRINGHILL LANGHOLM DUMFRIESSHIRE DG13 0LP				
Country/State Usually Resident: ENGLAND					
Date of Birth: 31/03/1942 Occupation: COMPANY	Nationality: BRITISH DIRECTOR				

Company Director 2

Type: Person

Full forename(s): MARGARET TELFER

Surname: STEVENSON

Former names:

Service Address: RATHLIN HILLSIDE GARDENS

LANGHOLM

DUMFRIESSHIRE

DG13 0EG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 12/05/1948 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 1000
Aggregate nominal 1000

value

Currency GBP Amount paid per share 0

Amount unpaid per share 0

Prescribed particulars

ORDINARY VOTING SHARES

Statem	ent of Cap	ital (Totals)		
Currency	GBP	Total n of shar	1000	
		Total a nomina	ggregate el value 1000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2012 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 : 200 ORDINARY shares held as at the date of this return

Name: JAMES NEIL STEVENSON

Name: DAVID DEAS STEVENSON

Name: ROBIN DAVID FULTON

Shareholding 2 : 400 ORDINARY shares held as at the date of this return

Name: JAMES NEIL STEVENSON

Shareholding 3 : 400 ORDINARY shares held as at the date of this return

Name: DAVID DEAS STEVENSON

Authorisation

Authenticated

This form was authorised by one of the following:

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