



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ACORN PROJECT CONSULTANTS LIMITED**

*Company Number:* **05282733**

*Date of this return:* **10/11/2012**

*SIC codes:* **43390**

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

*Situation of Registered Office:* **NATWEST CHAMBERS  
62 MOSTYN STREET  
LLANDUDNO  
CONWY  
LL30 2SN**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MANDY JANE**

*Surname:*                           **MALONEY**

*Former names:*

*Service Address:*                **3 , MOLD ROAD.  
CONNAH'S QUAY  
FLINTSHIRE  
CH5 4NL**

*Country/State Usually Resident:*   **WALES**

*Date of Birth:*   **16/12/1963**                                *Nationality:*   **BRITISH**  
*Occupation:*    **ADMINISTRATOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**FULL VOTING RIGHTS. ELIGIBLE FOR DIVIDEND DISTRIBUTIONS. ELIGIBLE TO PARTICIPATE IN CAPITAL DISTRIBUTIONS. SHARES ARE NOT TO BE REDEEMED NOR ARE THERE ANY OTHER SIMILAR CONDITIONS ON THE SHARES.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2012 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **MANDY JANE MALONEY**

## *Authorisation*

*Authenticated*

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

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