



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: **10/11/2009**

SIC codes: **7487**

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

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

Officers of the company

Service Address:

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)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	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>	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 10/11/2009 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:

100 ORDINARY Shares held as at 10/11/2009

Name:

MANDY JANE MALONEY

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.