

AR01 (ef)

Annual Return



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Company Name: Acorn Project Consultants Limited

Company Number: 05282733

Date of this return: **10/11/2014**

SIC codes: **43390**

Company Type: Private company limited by shares

Situation of Registered

Office:

NATWEST CHAMBERS 62 MOSTYN STREET

LLANDUDNO

CONWY

UNITED KINGDOM

LL30 2SN

Officers of the company

Company Director 1

Type: Person

Full forename(s): MRS MANDY

Surname: MALONEY

Former names:

Service Address: 3 MOLD ROAD

CONNAH'S QUAY

FLINTSHIRE

UNITED KINGDOM

CH5 4NL

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 16/12/1963 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

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.

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2014 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 : 100 ORDINARY shares held as at the date of this return

Name: MANDY 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.