



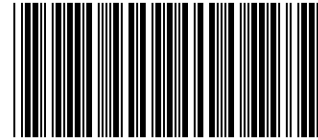
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** ACORN OPERATIONAL SERVICES LIMITED

**Company Number:** 05348479



Received for filing in Electronic Format on the: 01/02/2008

XEN9RWUO

### Company Details

**Period Ending:** 01/02/2008

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**  
**7470**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**50-51 RUSSELL SQUARE**  
**LONDON**  
**WC1B 4JP**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** SHAMINDER SINGH KHUSH

**Address:** 10 PEERAGE WAY  
HORNCHURCH  
ESSEX RM11 3BE

-----  
**Director 1:**

**Name:** ADAM CELIZ  
**Date of Birth:** 13/04/1978  
**Nationality:** BRITISH  
**Occupation:** PROPERTY MANAGER

**Address:** BOX HOUSE  
HIGHWOOD HILL  
MILL HILL LONDON NW7 4EU

-----  
*Director 2:*

*Name:* **RUSSELL EDWARD PELOW** *Address:* **3 TEN ACRES**  
*Date of Birth:* **16/06/1976** **FETCHAM**  
*Nationality:* **BRITISH** **LEATHERHEAD**  
*Occupation:* **CHIEF OPERATING** **SURREY KT22 9XQ**  
**OFFICER**

---

### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>600</b>	<b>GBP600</b>
<b>TOTALS</b>	<b>600</b>	<b>GBP600</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**300 ORDINARY Shares held as at 01/02/2008**

*Name:* **ADAM CELIZ**  
*Address:* **BOX HOUSE**  
**HIGHWOOD HILL, MILL HILL**  
**LONDON NW7 LEU**

-----  
*Shareholding 2:*

**150 ORDINARY Shares held as at 01/02/2008**

*Name:* **RUSSELL PELOW**  
*Address:* **3 TEN ACRES**  
**LEATHERHEAD**  
**SURREY KT22 9XQ**

-----  
*Shareholding 3:*

**150 ORDINARY Shares held as at 01/02/2008**

*Name:* **MARIE WITHERS**

*Address:* **29 GREAT NORTH WAY  
LONDON NW4 1P7**

---

*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **01/02/2008** *Authenticated:* **Yes (E/W)**