



Companies House
— for the record —

363a_(ef)

Annual Return



XNQT872K

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Company Name: **ACORN OPERATIONAL SERVICES LIMITED**

Company Number: **05348479**

Company Details

Period Ending: **01/02/2009**

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

Principal Business Activities:

SIC codes:

7470

*Registered Office
Address:*

**19 BEDFORD PLACE
LONDON
WC1B 5JA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ADAM OLIVER CELIZ**

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

Director 1 :

Name: **RUSSELL EDWARD PEPLOW** *Address:* **6 LITTLE HEATH LANE
BERKHAMSTED
HERTFORDSHIRE
HP4 2RY**

Date of Birth: **16/06/1976** *Nationality:* **BRITISH** *Occupation:* **CHIEF OPERATING 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>
ORDINARY	600	GBP600
<i>TOTALS</i>		
	600	GBP600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

150 ORDINARY Shares held as at 01/02/2009

Name:

RUSSELL PEPLOW

Address:

Shareholding 2:

300 ORDINARY Shares held as at 01/02/2009

Name:

ADAM CELIZ

Address:

Shareholding 3:

150 ORDINARY Shares held as at 01/02/2009

Name:

MARIE WITHERS

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/02/2009**

Authenticated: **Yes (E/W)**