



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XZ2C9H66

Received for filing in Electronic Format on the: **02/02/2010**

*Company Name:* **ACORNWORTH LIMITED**

*Company Number:* **02677552**

*Date of this return:* **14/01/2010**

*SIC codes:* **7210**  
**7414**

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

*Situation of Registered Office:* **41 PARK ROAD**  
**BUXTON**  
**DERBYSHIRE**  
**SK17 6SQ**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **ANNE PATRICIA**

*Surname:* **SPENCE**

*Former names:*

*Service Address:* **41 PARK ROAD  
BUXTON  
DERBYSHIRE  
SK17 6SQ**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **ANNE PATRICIA**

*Surname:* **SPENCE**

*Former names:*

*Service Address:* **41 PARK ROAD  
BUXTON  
DERBYSHIRE  
SK17 6SQ**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **09/07/1952**

*Nationality:* **BRITISH**

*Occupation:* **SECRETARY**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR ANTHONY BRUCE**  
*Surname:*                        **SPENCE**  
*Former names:*  
*Service Address:*              **41 PARK ROAD**  
   **BUXTON**  
   **DERBYSHIRE**  
   **SK17 6SQ**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **13/11/1950**                      *Nationality:*   **BRITISH**  
*Occupation:*   **MANAGEMENT**  
                         **CONSULTANT**

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## 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>
<i>Prescribed particulars</i>	<b>ORDINARY SHARES HAVE EQUAL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS</b>		

## 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 14/01/2010 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

**50 ORDINARY Shares held as at 14/01/2010**

*Name:* **ANTHONY BRUCE SPENCE**

*Address:*

*Shareholding* : 2

**50 ORDINARY Shares held as at 14/01/2010**

*Name:* ANNE PATRICIA SPENCE

*Address:*

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### *Authorisation*

*Authenticated*

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

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