



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACORN DECORATING PRODUCTS LIMITED**

Company Number: **03191885**

Date of this return: **26/04/2012**

SIC codes: **74990**

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

Situation of Registered Office: **HALFORD ROAD
ATTLEBOROUGH
NORFOLK
NR17 2HZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANTHONY THOMAS**

Surname: **CARPENTER**

Former names:

Service Address: **24 ELLER DRIVE
WEST WINCH
KING'S LYNN
NORFOLK
UNITED KINGDOM
PE33 0NN**

Company Director **1**

Type: **Person**

Full forename(s): **BO**

Surname: **DARMARK**

Former names:

Service Address: **LUNDGATEN 84
HABO
566 33
SWEDEN**

Country/State Usually Resident: **SWEDEN**

Date of Birth: **15/11/1951** *Nationality:* **SWEDISH**

Occupation: **EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **MRS MONICA**

Surname: **WEINITZ**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWEDEN**

Date of Birth: **06/03/1969** *Nationality:* **SWEDISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **HAMILTON GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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