



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **24/04/2012**

Company Name: **ACORN (SYNERGIE) UK LIMITED**

Company Number: **03358220**

Date of this return: **22/04/2012**

SIC codes: **70100**

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

Situation of Registered Office: **SOMERTON HOUSE HAZELL DRIVE
NEWPORT
GWENT
NP10 8FY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW NEIL**

Surname: **SCOTT**

Former names:

Service Address: **SOMERTON HOUSE HAZELL DRIVE
NEWPORT
GWENT
NP10 8FY**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DANIEL**

Surname: **AUGEREAU**

Former names:

Service Address: **11 AVENUE DU COLONEL BONNET
PARIS
75016
FRANCE
FOREIGN**

Country/State Usually Resident: **FRANCE**

Date of Birth: **07/01/1944** *Nationality:* **FRENCH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR YVON**

Surname: **DROUET**

Former names:

Service Address: **11 AVENUE DU COLONEL BONNET
PARIS
75016
FRANCE
FOREIGN**

Country/State Usually Resident: **FRANCE**

Date of Birth: **13/01/1961** *Nationality:* **FRENCH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR MATTHEW JOHN DAVID**

Surname: **SOUTHALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **29/04/1963**

Nationality: **BRITISH**

Occupation: **RECRUITMENT AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	675
		<i>Aggregate nominal value</i>	675
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	675
		<i>Total aggregate nominal value</i>	675

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2012 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

<i>Shareholding 1</i>	: 3 ORDINARY shares held as at the date of this return
<i>Name:</i>	ANDREW SCOTT
<i>Shareholding 2</i>	: 197 ORDINARY shares held as at the date of this return
<i>Name:</i>	M. SOUTHALL
<i>Shareholding 3</i>	: 3 ORDINARY shares held as at the date of this return
<i>Name:</i>	ANDREW TUGWELL
<i>Shareholding 4</i>	: 472 ORDINARY shares held as at the date of this return
<i>Name:</i>	SYNERGIE SA

Authorisation

Authenticated

This form was authorised by one of the following:

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