



Companies House

**AR01** (ef)

**Annual Return**



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**X57DJP0R**

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

*Company Number:* **03358220**

*Date of this return:* **22/04/2016**

*SIC codes:* **70100**

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

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

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

LEWIS SILKIN LLP 5 CHANCERY LANE  
CLIFFORD'S INN PASSAGE  
LONDON  
ENGLAND  
EC4A 1BL

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

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

*Surname:* **KRYNEN**

*Former names:*

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

*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:*    **\*\*/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:* **\*\*/01/1961** *Nationality:* **FRENCH**

*Occupation:* **COMPANY DIRECTOR**

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*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:*    **UNITED KINGDOM**

*Date of Birth:*    **\*\*/04/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **RECRUITMENT AGENT**

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## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2016 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* : **0 ORDINARY shares held as at the date of this return**

**3 shares transferred on 2014-06-16**

*Name:* **ANDREW SCOTT**

*Shareholding 2* : **33 ORDINARY shares held as at the date of this return**

*Name:* **M. SOUTHALL**

*Shareholding 3* : **3 ORDINARY shares held as at the date of this return**

*Name:* **ANDREW TUGWELL**

*Shareholding 4* : **639 ORDINARY shares held as at the date of this return**

*Name:* **SYNERGIE INTERNATIONAL EMPLOYMENT SOLUTIONS, S.L.**

### *Authorisation*

*Authenticated*

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

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