



Companies House

AR01 (ef)

Annual Return



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X51JPBFF

Company Name: **ACORN PRECISION COMPONENTS LIMITED**

Company Number: **03721138**

Date of this return: **25/02/2016**

SIC codes: **25990**
28140
29320

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

Situation of Registered Office: **UNIT 1 ROCKINGHAM WHARF**
ROCKINGHAM ROAD
UXBRIDGE
MIDDLESEX
UB8 2UB

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ANITA**

Surname: **PATEL**

Former names:

Service Address: **154 CHERRY TREE ROAD
BEACONSFIELD
BUCKS
HP9 1BD**

Company Director ***1***

Type: **Person**

Full forename(s): **BHARAT DAYALBHAI**

Surname: **PATEL**

Former names:

Service Address: **154 CHERRY TREE ROAD
BEACONSFIELD
BUCKS
HP9 1BD**

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

Date of Birth: ****/08/1960**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2016 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 : **6 ORDINARY shares held as at the date of this return**
Name: **BHARAT DAYALBHAI PATEL**

Shareholding 2 : **4 ORDINARY shares held as at the date of this return**
Name: **ANITA PATEL**

Authorisation

Authenticated

This form was authorised by one of the following:

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