



Companies House
— for the record —

363a_(ef)

Annual Return



XB2T95IZ

Received for filing in Electronic Format on the: 09/12/2008

Company Name: ACORN TARGET SYSTEMS LTD

Company Number: 04455315

Company Details

Period Ending: 06/06/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

2956

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**LANCASTER PLACE 311
WHAPLOAD ROAD
LOWESTOFT
SUFFOLK
NR32 1UL**

Details of Officers of the Company

Company Secretary 1:

Name: **DENISE BRETTON**

Address: **6 CHRISTMAS LANE
OULTON BROAD
LOWESTOFT
SUFFOLK
NR32 3JX**

Director 1 :

Name: **MICHAEL HOWARD
BRETTON**

Address: **6 CHRISTMAS LANE
OULTON BROAD
LOWESTOFT
SUFFOLK
NR32 3JX**

Date of Birth:

18/03/1963

Nationality:

BRITISH

Occupation:

ENGINEER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY A	500	GBP500
ORDINARY B	500	GBP500
<i>TOTALS</i>	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY B Shares held as at 06/06/2008

Name: **M H BRETTON**
Address: **6 CHRISTMAS LANE
OULTON BROAD
LOWESTOFT
SUFFOLK
NR32 3JX**

Shareholding 2:

249 ORDINARY A Shares held as at 06/06/2008

Name: **J W BRETTON**
Address: **8 GILPIN ROAD
OULTON BROAD
LOWESTOFT
SUFFOLK
NR32 3NS**

Shareholding 3:

251 ORDINARY A Shares held as at 06/06/2008

Name: **M H BRETTON**
Address: **6 CHRISTMAS LANE
OULTON BROAD
LOWESTOFT
SUFFOLK
NR32 3JX**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/12/2008**

Authenticated: **Yes (E/W)**