



Companies House

**AR01** (ef)

**Annual Return**



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**X58LXK1V**

*Company Name:* **ACORN TARGET SYSTEMS LTD**

*Company Number:* **04455315**

*Date of this return:* **06/06/2016**

*SIC codes:* **28990**

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

*Situation of Registered Office:* **6 CHRISTMAS LANE  
LOWESTOFT  
SUFFOLK  
NR32 3JX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS DENISE CAROLINE**

*Surname:* **BRETTON**

*Former names:*

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

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR MICHAEL HOWARD**

*Surname:*                            **BRETTON**

*Former names:*

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

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

*Date of Birth:*    **\*\*/03/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARE CONFER VOTING RIGHTS OF ONE VOTE PER SHARE AT ANY MEETING OF THE COMPANY SHAREHOLDERS

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES DO NOT CONFER VOTING RIGHTS

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2016 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* : 500 ORDINARY B shares held as at the date of this return  
*Name:* M H BRETTON

*Shareholding 2* : 500 ORDINARY A shares held as at the date of this return  
*Name:* M H BRETTON

## *Authorisation*

*Authenticated*

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

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