



Companies House

AR01 (ef)

Annual Return



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Company Name: **ACORN TARGET SYSTEMS LTD**

Company Number: **04455315**

Date of this return: **06/06/2015**

SIC codes: **28990**

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

Situation of Registered Office: **6 CHRISTMAS LANE
LOWESTOFT
SUFFOLK
ENGLAND
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: **18/03/1963** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

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

Prescribed particulars

THE SHARES DO NOT CONFER VOTING RIGHTS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2015 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.