



Companies House
— for the record —

AR01 (ef)

Annual Return



XA2TCQ48

Received for filing in Electronic Format on the: **21/12/2010**

Company Name: **ACORN HOSPITALITY SYSTEMS LIMITED**

Company Number: **04588107**

Date of this return: **12/11/2010**

SIC codes: **7222**

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

Situation of Registered Office: **A3 BROOMSLEIGH BUSINESS PARK
WORSLEY BRIDGE ROAD
LONDON
SE26 5BN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARION**

Surname: **JONES**

Former names:

Service Address: **29 ELGAR AVENUE
BERRYLANDS
SURREY
KT5 9JH**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID**

Surname: **JONES**

Former names:

Service Address: **29 ELGAR AVENUE
BERRYLANDS
SURREY
KT5 9JH**

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

Date of Birth: **09/01/1947** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2010-11-12**
Name: **DAVID JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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