

AR01 (ef)

Annual Return



X20RORTD

Received for filing in Electronic Format on the:

25/01/2013

Company Name:

ACORN EXPRESS LIMITED

Company Number:

05339762

Date of this return:

24/01/2013

SIC codes:

Office:

46220

Company Type:

Private company limited by shares

Situation of Registered

UNITS E & F CASTLEFIELDS IND.

EST, CASTLEFIELDS LANE

BINGLEY

WEST YORKSHIRE

BD16 2AF

Officers of the company

Company Secretary Type: Full forename(s):	1 Person HELEN
Surname:	GREEN
Former names:	
Service Address:	4 SUMMERFIELD PARK BAILDON SHIPLEY BD17 5BS

Company Director 1

Type: Person

Full forename(s): NEIL EDWIN

Surname: RYALL

Former names:

Service Address: 4 SUMMERFIELD PARK

BAILDON SHIPLEY

WEST YORKSHIRE

BD17 5BS

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 22/11/1953 Nationality: BRITISH

Occupation: MANAGER

Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted
Aggregate nominal
value
Amount paid per share
Amount unpaid per share
0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING AND DIVIDEND RIGHTS

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2013 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 : 100 ORDINARY shares held as at the date of this return

Name: NEIL RYALL

Authorisation

Authenticated

This form was authorised by one of the following:

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