Companies House

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **23/04/2015**

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| | |
|---|---|
| *Company Name:* | **ACORN OFFICE SOLUTIONS LIMITED** |
| *Company Number:* | **05350178** |
| *Date of this return:* | **02/02/2015** |
| *SIC codes:* | **82990** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **UNIT 2 MEADOW HOUSE**<br>**WOODBRIDGE MEADOWS**<br>**GUILDFORD**<br>**SURREY**<br>**GU1 1BA** |

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MR NEIL GRAHAM**

*Surname:* **TALBOT**

*Former names:*

*Service Address:* **39 CHEQUER TREE CLOSE**
**KNAPHILL**
**WOKING**
**SURREY**
**GU21 2PB**

*Company Director 1*

*Type:* **Person**

*Full forename(s):* **MR MARTYN STEVEN**

*Surname:* **JONES**

*Former names:*

*Service Address:* **9 TADLEY CLOSE**
**FLEET**
**HAMPSHIRE**
**GU51 1DS**

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

*Date of Birth:* **05/04/1966** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director 2*

*Type:* **Person**

*Full forename(s):* **MR NEIL GRAHAM**

*Surname:* **TALBOT**

*Former names:*

*Service Address:* **39 CHEQUER TREE CLOSE**
**KNAPHILL**
**WOKING**
**SURREY**
**GU21 2PB**

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

*Date of Birth:* **19/09/1971** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY** | *Number allotted* | **2** |
| | | *Aggregate nominal value* | **2** |
| *Currency* | **GBP** | *Amount paid per share* | **0** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**NONE**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **2** |
| | | *Total aggregate nominal value* | **2** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2015 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* : **1 ORDINARY shares held as at the date of this return**
*Name:* **NEIL GRAHAM TALBOT**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**
*Name:* **MARTYN STEVEN 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.