



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **02/10/2012**

**X1IOL4WH**

*Company Name:* **ACORN ENGINEERING (HOLBEACH) LIMITED**

*Company Number:* **05573284**

*Date of this return:* **26/09/2012**

*SIC codes:* **28490**  
**28990**

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

*Situation of Registered Office:* **ABINGDON WORKS SLUICE FARM  
HOLBEACH ST MARKS  
SPALDING  
LINCOLNSHIRE  
PE12 8HF**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **ADAM**

*Surname:*                **CRANFIELD**

*Former names:*

*Service Address:*        **17 PARKLANDS  
FLEET  
HOLBEACH  
LINCOLNSHIRE  
PE12 8NU**

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

*Date of Birth:*    **17/12/1988**

*Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JOHN**

*Surname:* **CRANFIELD**

*Former names:*

*Service Address:* **17 PARKLANDS  
FLEET HOLBEACH  
SPALDING  
LINCOLNSHIRE  
PE12 8NU**

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

*Date of Birth:* **11/10/1957**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**SUBJECT TO THE PROVISIONS OF THE ACT AND WITHOUT PREJUDICE TO ANY RIGHTS ATTACHED TO ANY EXISTING SHARES, ANY SHARE MAY BE ISSUED WITH SUCH RIGHTS OR RESTRICTIONS AS THE COMPANY MAY BY ORDINARY RESOLUTION DETERMINE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2012 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* : **60 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN CRANFIELD**

*Shareholding 2* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **DEBORAH CRANFIELD**

*Shareholding 3* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **ADAM CRANFIELD**

## *Authorisation*

*Authenticated*

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

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