



Companies House
— for the record —

AR01 (ef)

Annual Return



XHMC7TT5

Received for filing in Electronic Format on the: **03/05/2011**

Company Name: **ACORN PRINT & DESIGN LIMITED**

Company Number: **05777261**

Date of this return: **11/04/2011**

SIC codes: **2222**

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

Situation of Registered Office: **UNIT 43A PASSFIELD BUSINESS
CENTRE LYNCHBOROUGH ROAD
PASSFIELD LIPHOOK
HAMPSHIRE
GU30 7SB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEPHEN RUSSELL**

Surname: **HOTSTON**

Former names:

Service Address: **22 GUILLARDS OAK
MIDHURST
WEST SUSSEX
UNITED KINGDOM
GU29 9JZ**

Company Director **1**

Type: **Person**

Full forename(s): **ALEXANDER STEPHEN**

Surname: **HOTSTON**

Former names:

Service Address: **OAKLANDS COTTAGE OAKLANDS LANE
WEST LAVINGTON
MIDHURST
WEST SUSSEX
UNITED KINGDOM
GU29 0EJ**

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

Date of Birth: **23/02/1978** *Nationality:* **BRITISH**

Occupation: **PRODUCTION MANAGER SALES
MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **STEPHEN RUSSELL**

Surname: **HOTSTON**

Former names:

Service Address: **22 GUILLARDS OAK
MIDHURST
WEST SUSSEX
GU29 9JZ**

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

Date of Birth: **09/12/1949**

Nationality: **BRITISH**

Occupation: **PRINTER**

Company Director **3**

Type: **Person**

Full forename(s): **TOBIAS STUART**

Surname: **HOTSTON**

Former names:

Service Address: **81 POPLAR WAY
MIDHURST
WEST SUSSEX
GU29 9TD**

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

Date of Birth: **24/04/1973**

Nationality: **BRITISH**

Occupation: **PRINTER**

Company Director 4

Type: **Person**

Full forename(s): **RAYMOND FREDERICK**

Surname: **SIMPSON**

Former names:

Service Address: **MEADOW COTTAGE
CROSSWATER LANE CHURT
FARNHAM
SURREY
GU10 2JN**

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

Date of Birth: **21/07/1951**

Nationality: **BRITISH**

Occupation: **PRINTER**

Statement of Capital (Share Capital)

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

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2011 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 : 40 ORDINARY shares held as at 2011-04-11
Name: STEPHEN RUSSELL HOTSTON

Shareholding 2 : 0 ORDINARY shares held as at 2011-04-11
Name: VICTORIA HEATHER CHARLWOOD

Shareholding 3 : 20 ORDINARY shares held as at 2011-04-11
Name: RAYMOND FREDERICK SIMPSON

Shareholding 4 : 20 ORDINARY shares held as at 2011-04-11
Name: TOBIAS STUART HOTSTON

Shareholding 5 : 20 ORDINARY shares held as at 2011-04-11

Name:

ALEXANDER STEPHEN HOTSTON

Authorisation

Authenticated

This form was authorised by one of the following:

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