



Companies House

AR01 (ef)

Annual Return



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X3HD91CJ

Company Name: **ACORN COMMUNICATION CONSULTANCY LIMITED**

Company Number: **06363566**

Date of this return: **06/09/2014**

SIC codes: **70210**

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

Situation of Registered Office: **11 MAIN ROAD
BIDDENHAM
BEDFORD
ENGLAND
MK40 4BB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR JEREMY FRANCIS**

Surname: **REYNOLDS**

Former names:

Service Address: **11 MAIN ROAD
BIDDENHAM
BEDFORD
ENGLAND
MK40 4BB**

Company Director **1**

Type: **Person**
Full forename(s): **MS HELEN SUSAN**

Surname: **HUMPHREYS**

Former names: **OAKES**

Service Address: **11 MAIN ROAD
BIDDENHAM
BEDFORD
ENGLAND
MK40 4BB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/12/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DR JEREMY FRANCIS**

Surname: **REYNOLDS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/07/1963**

Nationality: **BRITISH**

Occupation: **PUBLIC RELATIONS**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NONE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **JEREMY REYNOLDS**

Authorisation

Authenticated

This form was authorised by one of the following:

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