



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XH4JMDQQ**

*Received for filing in Electronic Format on the:* **01/10/2009**

*Company Name:* **ACORN CONSULTANCY & INVESTMENTS LIMITED**

*Company Number:* **06366597**

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### *Company Details*

*Period Ending:* **11/09/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7420**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**BOKERS FARM OFFICE,  
POOLE ROAD  
LYTCHETT MATRAVERS  
POOLE  
DORSET  
BH16 6AG**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ACCOUNTANTS & BUSINESS  
SOLUTION LTD**

*Address:* **BOKERS FARM OFFICE  
POOLE ROAD, LYTCHELT  
MATRAVERS  
POOLE  
DORSET  
BH16 6AG**

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### *Company Secretary 2:*

*Name:* **MRS JAYNE HITCHMOUGH**

*Address:* **8 COWSLIP ROAD  
BROADSTONE  
DORSET  
UNITED KINGDOM  
BH18 9QZ**

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### *Director 1 :*

*Name:* **MR ANDREW CHARLES  
HITCHMOUGH**

*Address:* **8 COWSLIP ROAD  
BROADSTONE  
DORSET  
UNITED KINGDOM  
BH18 9QZ**

*Date of Birth:* **07/09/1966**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## *Share Capital*

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>

*TOTALS*

*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**34 ORDINARY Shares held as at 11/09/2009**

*Name:* **JAYNE HITCHMOUGH**

*Address:*

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*Shareholding 2:*

**66 ORDINARY Shares held as at 11/09/2009**

*Name:* **ANDREW CHARLES HITCHMOUGH**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **01/10/2009**

*Authenticated:* **Yes (E/W)**