



Companies House
— for the record —

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Annual Return



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Company Name: **ACORN PENTIRE LIMITED**

Company Number: **06392992**

Company Details

Period Ending: **08/10/2008**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**109 GLOUCESTER PLACE
LONDON
W1U 6JW**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **BRIDGET MULLARKEY**

Address: **41 COURT WAY
COLINDALE
LONDON
NW9 6JG**

Director 1 :

Name: **ROMY ELIZABETH
SUMMERSKILL**

Address: **16 HAMPSTEAD LANE
LONDON
N6 4SB**

Date of Birth:

20/01/1967

Nationality:

BRITISH

Occupation:

DIRECTOR

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>
ORDINARY	1	GBP1

TOTALS

1

GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 08/10/2008

Name:

RST 1 SOUTH WEST GROUP LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/12/2008**

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