

AR01 (ef)

Annual Return



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Company Name: ACORN PENTIRE LIMITED

Company Number: 06392992

Date of this return: 08/10/2009

SIC codes: 7011

Private company limited by shares Company Type:

Situation of Registered

Office:

109 GLOUCESTER PLACE

LONDON W1U 6JW

Officers of the company

Company Secretary

Type: Person

Full forename(s): **BRIDGET**

Surname: **MULLARKEY**

Former names:

Service Address: 41 COURT WAY

COLINDALE LONDON NW9 6JG

Company Director 1

Type: Person

Full forename(s): MS ROMY ELIZABETH

Surname: SUMMERSKILL

Former names:

Service Address: 16 HAMPSTEAD LANE

LONDON N6 4SB

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 20/01/1967 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	1 1
Currency	GBP	Amount paid per share Amount unpaid per share	0
Prescribed particulars	N/A		

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2009 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

1 ORDINARY Shares held as at 08/10/2009

Name: **RST 1 SOUTH WEST GROUP LIMITED**

Address:

Authorisation
Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor