



Companies House
— for the record —

AR01 (ef)

Annual Return



XZJKLP7G

Received for filing in Electronic Format on the: **18/11/2010**

Company Name: **ACORN PENTIRE LIMITED**

Company Number: **06392992**

Date of this return: **08/10/2010**

SIC codes: **7011**

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

Situation of Registered Office: **109 GLOUCESTER PLACE
LONDON
W1U 6JW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICKARD KELLY**

Surname: **ERIKSSON**

Former names:

Service Address: **24-25 EDISON ROAD
LONDON
N8 8AE**

Company Director ***1***

Type: **Person**

Full forename(s): **MR RICKARD KELLY**

Surname: **ERIKSSON**

Former names:

Service Address: **24-25 EDISON ROAD
CROUCH END
LONDON
N8 8AE**

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

Date of Birth: **16/04/1974** *Nationality:* **SWEDISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS MELANIE JAYNE**

Surname: **OMIROU**

Former names:

Service Address: **24-25 EDISON ROAD
LONDON
ENGLAND
N8 8AE**

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

Date of Birth: **23/01/1977** *Nationality:* **BRITISH**
Occupation: **PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2010 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 2010-10-08**
Name: **RST 1 SOUTH WEST GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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