



Companies House

**AR01** (ef)

**Annual Return**



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**X5A4WJ9T**

*Company Name:* **ACORN STORAGE SOLUTIONS LIMITED**

*Company Number:* **07296466**

*Date of this return:* **25/06/2016**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **3 BEAUFORT HOUSE 3 BEAUFORT COURT SIR THOMAS LONGLEY  
ROAD  
MEDWAY CITY ESTATE  
ROCHESTER  
KENT  
ENGLAND  
ME2 4FB**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MISS ALISON JANE**

Surname: **ELDRIDGE**

Former names:

Service Address: **3 BEAUFORT HOUSE BEAUFORT COURT, SIR THOMAS  
LONLEY ROAD  
MEDWAY CITY ESTATE  
ROCHESTER  
KENT  
ENGLAND  
ME2 4FB**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MISS ALISON JANE**

Surname: **ELDRIDGE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/12/1953** Nationality: **BRITISH**

Occupation: **DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* MR NEIL MARTIN

*Surname:* WOOD

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/08/1956 *Nationality:* BRITISH

*Occupation:* DIRECTOR

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* MR SHANE

*Surname:* WOOD

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* \*\*/04/1962 *Nationality:* BRITISH

*Occupation:* DIRECTOR

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 'A' SHARES</b>	<i>Number allotted</i>	<b>90</b>
		<i>Aggregate nominal value</i>	<b>90</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH ORDINARY 'A' SHARE SHALL CARRY ONE VOTE, HAVE EQUAL RIGHTS IN THE EVENT OF A CAPITAL DISTRIBUTION ON THE WINDING UP OF THE COMPANY AND ARE ENTITLED TO A DIVIDEND WHEN DECLARED ON THIS SPECIFIC CLASS OF SHARE. THE SHARES HAVE NO REDEMPTION RIGHTS.

<b>Class of shares</b>	<b>ORDINARY 'B' SHARES</b>	<i>Number allotted</i>	<b>90</b>
		<i>Aggregate nominal value</i>	<b>90</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH ORDINARY 'B' SHARE CARRIES NO VOTING RIGHTS BUT HAS EQUAL RIGHTS IN THE EVENT OF A CAPITAL DISTRIBUTION ON THE WINDING UP OF THE COMPANY AND IS ENTITLED TO A DIVIDEND WHEN DECLARED ON THIS SPECIFIC CLASS OF SHARE. THE SHARES HAVE NO REDEMPTION RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>180</b>
		<i>Total aggregate nominal value</i>	<b>180</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2016 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* : 30 ORDINARY 'A' SHARES shares held as at the date of this return  
*Name:* NEIL MARTIN WOOD

*Shareholding 2* : 30 ORDINARY 'A' SHARES shares held as at the date of this return  
*Name:* SHANE WOOD

*Shareholding 3* : 30 ORDINARY 'A' SHARES shares held as at the date of this return

*Name:* ALISON JANE ELDRIDGE

*Shareholding 4* : 30 ORDINARY 'B' SHARES shares held as at the date of this return

*Name:* ALISON JANE ELDRIDGE

*Shareholding 5* : 30 ORDINARY 'B' SHARES shares held as at the date of this return

*Name:* VALERIE A WOOD

*Shareholding 6* : 30 ORDINARY 'B' SHARES shares held as at the date of this return

*Name:* STEPHANIE LETITIA WOOD

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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