



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/09/2011**

XN6Y9X71

Company Name: **Acorn Creative Limited**

Company Number: **07352370**

Date of this return: **20/08/2011**

SIC codes: **2123**

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

Situation of Registered Office: **LISHMAN CHAMBERS 12 PRINCES SQUARE
HARROGATE
NORTH YORKSHIRE
UNITED KINGDOM
HG1 1LY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KEN J**

Surname: **CAMPBELL**

Former names:

Service Address: **11 NORTH GROVE CRESCENT
WETHERBY
WEST YORKSHIRE
UNITED KINGDOM
LS22 7PY**

Company Director ***I***

Type: **Person**

Full forename(s): **MR IAN**

Surname: **CAMPBELL**

Former names: **CAMPBELL**

CAMPBELL.

Service Address: **27 TALL TREES
MOORTOWN
LEEDS
UNITED KINGDOM
LS17 7WA**

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

Date of Birth: **10/11/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS AND ARE NOT REDEEMABLE.

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 20/08/2011 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 2011-08-20
Name: IAN CAMPBELL

Shareholding 2 : 0 ORDINARY shares held as at 2011-08-20
1 shares transferred on 2010-08-20
Name: JONATHAN CHARLES ROUND

Authorisation

Authenticated

This form was authorised by one of the following:

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