

# AR01 (ef)

#### **Annual Return**



X1MMI2C

Received for filing in Electronic Format on the: 28/11/2012

Company Name: ACORN LOFTS.COM LTD

*Company Number:* **07418614** 

*Date of this return:* 25/10/2012

*SIC codes:* **43390** 

Company Type: Private company limited by shares

Situation of Registered

Office:

87 WHARF ROAD HIGHAM FERRERS

RUSHDEN

NORTHAMPTONSHIRE

ENGLAND NN10 8BH

Officers of the company

Company Director	1
Type:	Person
Full forename(s):	MR DANIEL JOHN
Surname:	DOHERTY
Former names:	
C 4 J.J	87 WHARF ROAD
Service Address:	HIGHAM FERRERS
	NORTHANTS
	ENGLAND NN10 8BH

Country/State Usually Resident: ENGLAND

Date of Birth: 25/02/1976 Nationality: ENGLISH

Occupation: LOFT CONVERTOR

-----

Company Director 2

Type: Person

Full forename(s): MRS REBECCA

Surname: DOHERTY

Former names:

Service Address: 87 WHARF ROAD

HIGHAM FERRERS

NORTHANTS ENGLAND NN10 8BH

Country/State Usually Resident: ENGLAND

Date of Birth: 05/03/1972 Nationality: ENGLISH

Occupation: LOFT CONVERTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ALL SHARES ARE TO RANK EQUALLY IN ALL RESPECTS IN RELATION TO VOTING RIGHTS, DIVIDENDS, AND CAPITAL DISTRIBUTIONS INCLUDING ON WINDING UP AND REDEMPTION OF SHARES AT THE OPTION OF THE COMPANY AND/OR THE SHAREHOLDER.

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	e 100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2012 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 = 50 ORDINARY shares held as at the date of this return

Name: DANIEL DOHERTY

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: REBECCA DOHERTY

#### Authorisation

Authenticated

This form was authorised by one of the following:

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