

AR01 (ef)

Annual Return



X4IU8W14

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Company Number: **07796018**

Date of this return: **04/10/2015**

SIC codes: **69201**

Company Type: Private company limited by shares

Situation of Registered

Company Name:

Office:

37 SION STREET PONTYPRIDD

RHONDDA CYNON TAFF

ACORN ACCOUNTANTS LIMITED

CF37 4SD

Officers of the company

Company Director 1 Type: Person Full forename(s): MISS HANNAH GEORGINA HUNTER Surname: Former names: Service Address: **37 SION STREET PONTYPRIDD** RHONDDA CYNON TAFF WALES **CF37 4SD** Country/State Usually Resident: WALES Date of Birth: **/04/1982 Nationality: BRITISH

STUDENT SUPPORT OFFICER

Occupation:

Company Director 2

Type: Person

Full forename(s): MISS HELEN CATHERINE

Surname: HUNTER

Former names:

Service Address: 15 WILLOWBANK

CHIPPENHAM
WILTSHIRE
ENGLAND
SN14 6QG

Country/State Usually Resident: ENGLAND

Date of Birth: **/01/1984 Nationality: BRITISH

Occupation: ACCOUNTANT

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 RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2015 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: HANNAH GEORGINA HUNTER

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

Name: HELEN CATHERINE HUNTER

Authorisation

Authenticated

This form was authorised by one of the following:

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