



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X28W26H7**

*Company Name:* **ACORN INTEGRATED SYSTEMS (BMS MAINTENANCE) LIMITED**

*Company Number:* **08045579**

*Date of this return:* **25/04/2013**

*SIC codes:* **43999**

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

*Situation of Registered Office:* **ACORN HOUSE 20 WELLCROFT ROAD  
SLOUGH  
BERKSHIRE  
ENGLAND  
SL1 4AQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JONATHAN**

*Surname:* **COILEY**

*Former names:*

*Service Address:* **ACORN HOUSE 20 WELLCROFT ROAD  
SLOUGH  
BERKSHIRE  
ENGLAND  
SL1 4AQ**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR JONATHAN CHARLES ADRIAN**

*Surname:*                **COILEY**

*Former names:*

*Service Address:*        **ACORN HOUSE 20 WELLCROFT ROAD  
SLOUGH  
BERKSHIRE  
ENGLAND  
SL1 4AQ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **19/11/1971**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **KARL DAVID**

*Surname:* **DANCER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **11/04/1965** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **GRAHAM**

*Surname:* **ERRINGTON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **13/09/1956** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>106</b>
		<i>Aggregate nominal value</i>	<b>106</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*

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</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*

**B SHARES RANK ALONGSIDE A SHARES PARI PASSU EXCEPT THAT THE HOLDERS OF B SHARES SHALL NOT BE ENTITLED TO ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>112</b>
		<i>Total aggregate nominal value</i>	<b>112</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2013 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* : **106 ORDINARY A shares held as at the date of this return**  
*Name:* **ACORN ENGINEERING GROUP LIMITED**

*Shareholding 2* : **6 ORDINARY B shares held as at the date of this return**  
*Name:* **ANDREW REDFERN**

## *Authorisation*

*Authenticated*

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

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