Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **13/06/2013**

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Company Name:	**ACORN SIMULATIONS LTD**
Company Number:	**08099545**
Date of this return:	**11/06/2013**
SIC codes:	**62011**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**MARKET HOUSE 12A** **CROSS ROAD** **TADWORTH** **SURREY** **UNITED KINGDOM** **KT20 5SR**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR GEOFFREY KENNETH**

Surname: **POTTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **U K**

Date of Birth: **24/05/1950** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MRS JUDITH HELEN**

Surname: **POTTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/05/1952** *Nationality:* **BRITISH**
Occupation: **ACCOUNTS CLERK**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Statement of Capital (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 11/06/2013 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 : **0 ORDINARY shares held as at the date of this return**

1 shares transferred on 2012-06-12

Name: **NORMAN YOUNGER**

Shareholding 2 : **51 ORDINARY shares held as at the date of this return**

Name: **GEOFFREY POTTER**

Shareholding 3 : **49 ORDINARY shares held as at the date of this return**

Name: **JUDITH POTTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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