



Companies House

AR01 (ef)

Annual Return



X39VDYBM

Received for filing in Electronic Format on the: **12/06/2014**

Company Name: **ACORN SIMULATIONS LTD**

Company Number: **08099545**

Date of this return: **11/06/2014**

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	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2014 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 : **51 ORDINARY shares held as at the date of this return**
Name: **GEOFFREY POTTER**

Shareholding 2 : **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.