



Companies House
— for the record —

AR01 (ef)

Annual Return



X17IMOEG

Received for filing in Electronic Format on the: **24/04/2012**

Company Name: **ACORN SEALS LIMITED**

Company Number: **SC150334**

Date of this return: **19/04/2012**

SIC codes: **82990**

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

Situation of Registered Office: **TORRIDON HOUSE TORRIDON LANE
ROSYTH
DUNFERMLINE
FIFE
SCOTLAND
KY11 2EU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GENIA ANITA**

Surname: **BREALEY**

Former names:

Service Address: **26 WHITES QUAY
ST DAVIDS HARBOUR
DALGETY BAY
FIFE
KY11 9HT**

Company Director **1**

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

Surname: **BREALEY**

Former names:

Service Address: **26 WHITES QUAY
ST DAVIDS HARBOUR
DALGETY BAY
FIFE
KY11 5HT**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **21/05/1959** *Nationality:* **BRITISH**
Occupation: **SALES ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **GENIA ANITA**

Surname: **BREALEY**

Former names:

Service Address: **26 WHITES QUAY
ST DAVIDS HARBOUR
DALGETY BAY
FIFE
KY11 9HT**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **12/05/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2012 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 : **5000 ORDINARY shares held as at the date of this return**
Name: **G.A. BREALEY**

Shareholding 2 : **5000 ORDINARY shares held as at the date of this return**
Name: **D.S. BREALEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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