Companies House
— for the record —

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Annual Return

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Received for filing in Electronic Format on the: **07/03/2008**

Company Name: **ACORN HEATING & VENTILATION**

Company Number: **SC279957**

Company Details

Period Ending: **14/02/2008**

Company Type: **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

Pricipal Business Activities:

SIC codes:

4534

Registered Office Address:

57 VICTORIA STREET
DYCE
ABERDEEN
AB21 7DX

Register of Members Address:

Register of Debenture Holders Address:

Details of Officers of the Company

Company Secretary 1:

Name: **HELEN CHRISTINE MELDRUM** *Address:* **57 VICTORIA STREET**
DYCE
ABERDEEN
ABERDEENSHIRE
AB21 7DX

Director 1 :

Name: **HELEN CHRISTINE MELDRUM** *Address:* **57 VICTORIA STREET**
DYCE
ABERDEEN
ABERDEENSHIRE
AB21 7DX

Date of Birth: **30/05/1949** *Nationality:* **BRITISH** *Occupation:* **ADMINISTRATOR**

Director 2 :

Name: **BRIAN WILLIAM MELDRUM** *Address:* **57 VICTORIA STREET**
DYCE
ABERDEEN
ABERDEENSHIRE
AB21 7DX

Date of Birth: **30/07/1949** *Nationality:* **BRITISH** *Occupation:* **HEATING ENGINEER**

Share Capital

Issued Share Capital Details:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value of issued Shares*
ORDINARY	**100**	**GBP100**
TOTALS	**100**	**GBP100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 14/02/2008

Name: **BRIAN WILLIAM MELDRUM**

Address:
57 VICTORIA STREET
DYCE
ABERDEEN
ABERDEENSHIRE
AB21 7DX

Shareholding 2:

50 ORDINARY Shares held as at 14/02/2008

Name: **HELEN CHRISTINE MELDRUM**

Address:
57 VICTORIA STREET
DYCE
ABERDEEN
ABERDEENSHIRE
AB21 7DX

Authorisation

Authoriser Designation: **director** *Date Authorised:* **07/03/2008** *Authenticated:* **Yes (SC)**