



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XUS217TM**

*Received for filing in Electronic Format on the:* **02/03/2009**

*Company Name:* **ACORN HEATING & VENTILATION**

*Company Number:* **SC279957**

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### *Company Details*

*Period Ending:* **14/02/2009**

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

*Principal 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**

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### *Director 1 :*

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

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

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### *Director 2 :*

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

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

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2009 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 14/02/2009**

*Name:* **BRIAN WILLIAM MELDRUM**

*Address:*

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#### *Shareholding 2:*

**50 ORDINARY Shares held as at 14/02/2009**

*Name:* **HELEN CHRISTINE MELDRUM**

*Address:*

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **02/03/2009**

*Authenticated:* **Yes (SC)**