



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 20/03/2008

Company Name: ACORN 140 LTD

Company Number: SC298422

Company Details

Period Ending: 08/03/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7487 Other business activities

*Registered Office
Address:*

**C/O HENDERSON
LOGGIE SINCLAIR
WOOD 90 MITCHELL
STREET
GLASGOW
G1 3NQ**

*Register of
Members Address:*

**C/O HENDERSON
LOGGIE SINCLAIR
WOOD 90 MITCHELL
STREET
GLASGOW
G1 3NQ**

*Register of Debenture
Holders Address:*

**C/O HENDERSON
LOGGIE SINCLAIR
WOOD 90 MITCHELL
STREET
GLASGOW
G1 3NQ**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS IRENE PATRICIA THOMSON** *Address:* **WOODEND HOUSTON ROAD
HOUSTON
RENFREWSHIRE
PA6 7BA**

Director 1 :

Name: **MR WILLIAM THOMSON** *Address:* **WOODEND HOUSTON ROAD
HOUSTON
RENFREWSHIRE
PA6 7BA**

Date of Birth: **02/08/1942** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MR ALASDAIR LINDSAY
THOMSON** *Address:* **'FIRHILL' GLENMOSSTON ROAD
KILMACOLM
PA13 4PF**

Date of Birth: **11/04/1971** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 3 :

Name: **MRS IRENE PATRICIA
THOMSON**

Address: **WOODEND HOUSTON ROAD
HOUSTON
RENFREWSHIRE
PA6 7BA**

Date of Birth: **25/08/1946**

Nationality: **British**

Occupation: **DIRECTOR**

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>
ORDINARY	100	GBP100.000
TOTALS	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

20 ORDINARY Shares held as at 08/03/2008

Name: **ALASDAIR LINDSAY THOMSON**
Address: **'FIRHILL' GLENMOSSTON ROAD
KILMACOLM
PA13 4PF**

Shareholding 2:

40 ORDINARY Shares held as at 08/03/2008

Name: **IRENE PATRICIA THOMSON**

Address: **WOODEND HOUSTON ROAD
HOUSTON
RENFREWSHIRE
PA6 7BA**

Shareholding 3:

40 ORDINARY Shares held as at 08/03/2008

Name: **WILLIAM THOMSON**

Address: **WOODEND HOUSTON ROAD
HOUSTON
RENFREWSHIRE
PA6 7BA**

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/03/2008**

Authenticated: **Yes (SC)**