



*Companies House*  
— for the record —

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

**Annual Return**



**X2D0Y8L3**

*Received for filing in Electronic Format on the: 30/03/2009*

*Company Name:* **ACORN 140 LTD**

*Company Number:* **SC298422**

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### *Company Details*

*Period Ending:* **08/03/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**      **Other business activities**

*Registered Office  
Address:*

**HENDERSON LOGGIE 90  
MITCHELL STREET  
GLASGOW  
G1 3NQ**

*Register of  
Members Address:*

**HENDERSON LOGGIE  
90 MITCHELL STREET  
GLASGOW  
G1 3NQ**

*Register of Debenture  
Holders Address:*

**HENDERSON LOGGIE  
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**

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### *Director 1 :*

*Name:* **MR WILLIAM THOMSON**

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

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

*Occupation:* **DIRECTOR**

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### *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**

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### *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>GBP100.000</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2009 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 08/03/2009**

Name: **ALASDAIR LINDSAY THOMSON**

Address:

*Shareholding 2:*

**40 ORDINARY Shares held as at 08/03/2009**

*Name:*

**IRENE PATRICIA THOMSON**

*Address:*

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*Shareholding 3:*

**40 ORDINARY Shares held as at 08/03/2009**

*Name:*

**WILLIAM THOMSON**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **30/03/2009**

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