



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XGV3CJ5B

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

*Company Number:* **SC298422**

*Date of this return:* **08/03/2010**

*SIC codes:* **7487**

*Principal activity description:* **Other business activities**

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

*Situation of Registered Office:* **HENDERSON LOGGIE 90 MITCHELL STREET  
GLASGOW  
UNITED KINGDOM  
G1 3NQ**

**Officers of the company**

*Company Secretary*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **MRS IRENE PATRICIA**  
*Surname:*                         **THOMSON**  
*Former names:*  
*Service Address:*                **WOODEND HOUSTON ROAD**  
   **HOUSTON**  
   **RENFREWSHIRE**  
   **SCOTLAND**  
   **PA6 7BA**

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*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **MR WILLIAM**  
*Surname:*                         **THOMSON**  
*Former names:*  
*Service Address:*                **WOODEND HOUSTON ROAD**  
   **HOUSTON**  
   **RENFREWSHIRE**  
   **SCOTLAND**  
   **PA6 7BA**

*Country/State Usually Resident:*    **SCOTLAND**

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

*Company Director*      **2**

*Type:* **Person**  
*Full forename(s):* **MRS IRENE PATRICIA**  
*Surname:* **THOMSON**  
*Former names:*  
*Service Address:* **WOODEND HOUSTON ROAD  
HOUSTON  
RENFREWSHIRE  
SCOTLAND  
PA6 7BA**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **1946-08-25**      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*      **3**

*Type:* **Person**  
*Full forename(s):* **MR ALASDAIR LINDSAY**  
*Surname:* **THOMSON**  
*Former names:* **THOMSON**  
*Service Address:* **'FIRHILL' GLENMOSSTON ROAD  
KILMACOLM  
SCOTLAND  
PA13 4PF**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **1971-04-11**      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>VOTING RIGHTS AND DIVIDEND RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**20 ORDINARY Shares held as at 08/03/2010**

*Name:* **ALASDAIR LINDSAY THOMSON**

*Address:*

*Shareholding* : 2

**40 ORDINARY Shares held as at 08/03/2010**

*Name:*

**IRENE PATRICIA THOMSON**

*Address:*

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*Shareholding* : 3

**40 ORDINARY Shares held as at 08/03/2010**

*Name:*

**WILLIAM THOMSON**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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