



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACORN PARTNERSHIP CONSULTING LIMITED**

Company Number: **05507775**

Date of this return: **13/07/2013**

SIC codes: **62020**

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

Situation of Registered Office: **12 WELLINGTON MANSIONS
ARDWELL CLOSE
CROWTHORNE
BERKSHIRE
UNITED KINGDOM
RG45 6AG**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR TOYER**

Surname: **ADAMS**

Former names:

Service Address: **10 TEAN HOUSE HAVERGATE WAY
READING
UNITED KINGDOM
RG2 0GU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/09/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): SHANE JANSE VAN

Surname: RENSBURG

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 10/03/1968 *Nationality:* BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	A	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A)A A A FULL VOTING RIGHTS B)A A FULL RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION WITH REGARD TO DIVIDENDS RELATING TO THIS CLASS OF SHARE C)A A FULL RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION ON WINDING UP

Class of shares	B	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	C	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A)A A A FULL VOTING RIGHTS B)A A FULL RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION WITH REGARD TO DIVIDENDS RELATING TO THIS CLASS OF SHARE C)A A FULL RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION ON WINDING UP

Class of shares	D	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A)A A A FULL VOTING RIGHTS B)A A FULL RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION WITH REGARD TO DIVIDENDS RELATING TO THIS CLASS OF SHARE C)A A FULL RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION ON WINDING UP

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **30 C shares held as at the date of this return**
Name: **TOYER ADAMS**

Shareholding 2 : **10 A shares held as at the date of this return**
Name: **ACORN PARTNERSHIP LTD**

Shareholding 3 : **30 D shares held as at the date of this return**
Name: **SHANE JANSE VAN RENSBURG**

Shareholding 4 : **30 B shares held as at the date of this return**
Name: **S MURRAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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