



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: ACORN IMAGING LIMITED

Company Number: 06032307

Date of this return: 19/12/2012

SIC codes: 18129

Company Type: Private company limited by shares

Situation of Registered Office: 12 HATHERLEY ROAD
SIDCUP
KENT
DA14 4DT

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **POVEY LITTLE SECRETARIES LIMITED**

*Registered or
principal address:* **12 HATHERLEY ROAD
SIDCUP
KENT
UNITED KINGDOM
DA14 4DT**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **2978957**

Company Director 1

Type: **Person**
Full forename(s): **MR MALCOLM JEFFREY**

Surname: **HAMMOND**

Former names:

Service Address: **37 BRIDGEN ROAD
BEXLEY
KENT
DA5 1JE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/03/1945** *Nationality:* **BRITISH**
Occupation: **TYPESSETTER**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING RIGHTS. RIGHT TO PARTICIPATE IN ANY DIVIDEND AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL HAMMOND**

Authorisation

Authenticated

This form was authorised by one of the following:

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