



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



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*Received for filing in Electronic Format on the:* 08/12/2008

*Company Name:* ACORN CARETAKING LIMITED

*Company Number:* 05615907

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*Company Details*

*Period Ending:* 08/11/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

9305

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

46 GROSVENOR PLACE  
JESMOND  
NEWCASTLE UPON TYNE  
TYNE AND WEAR  
NE2 2RE

## Details of Officers of the Company

Company Secretary 1:

Name: **JILL GRIFFITHS**

Address: **46 GROSVENOR PLACE  
JESMOND  
NEWCASTLE UPON TYNE  
TYNE & WEAR  
NE2 2RE**

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Director 1 :

Name: **PETER BROWN**

Address: **69 ILFRACOMBE GARDENS  
WHITLEY BAY  
TYNE & WEAR  
NE26 3LZ**

Date of Birth:

**28/12/1959**

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</b>
<i>TOTALS</i>	<b>100</b>	<b>GBP100</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**60 ORDINARY Shares held as at 08/11/2008**

*Name:*

**ADDERSTONE PROPERTIES LIMITED**

*Address:*

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*Shareholding 2:*

**40 ORDINARY Shares held as at 08/11/2008**

*Name:*

**PETER BROWN**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **08/12/2008**

*Authenticated:* **Yes (E/W)**