



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Acorn Angels Limited**

*Company Number:* **09273285**

*Date of this return:* **21/10/2015**

*SIC codes:* **88990**

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

*Situation of Registered Office:* **6 WILLIAM ROAD  
ASHFORD  
KENT  
ENGLAND  
TN23 7UU**

**Officers of the company**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MISS KONSUELA**

*Surname:* **LEMBERYTE**

*Former names:*

*Service Address:* **6 WILLIAM ROAD  
ASHFORD  
KENT  
ENGLAND  
TN23 7UU**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/12/1976** *Nationality:* **LITHUANIAN**

*Occupation:* **SOCIAL CARE WORKER**

## Statement of Capital (Share Capital)

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<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>

### *Prescribed particulars*

ALL SHARES ARE TO RANK EQUALLY IN ALL RESPECTS IN RELATION TO VOTING RIGHTS, DIVIDENDS AND CAPITAL DISTRIBUTIONS INCLUDING ON WINDING UP AND REDEMPTION OF SHARES AT THE OPTION OF THE COMPANY AND/OR THE SHAREHOLDER.

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2015 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* : **80 ORDINARY shares held as at the date of this return**  
*Name:* **KONSUELA LEMBERYTE**

*Shareholding 2* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **TIMOTHY MICHAEL**

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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.