



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



XDAI9QIJ

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*Company Name:* ACORN IMAGING LIMITED

*Company Number:* 06032307

*Date of this return:* 19/12/2010

*SIC codes:* 7481

*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**

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*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:* **TYPESETTER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

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

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2010 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* : 1 ORDINARY shares held as at 2010-12-19  
*Name:* PAUL HAMMOND

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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.