



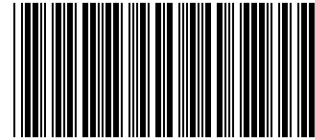
Companies House
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Annual Return

Company Name: **ACORN PROCESS CONTROLS LIMITED**

Company Number: **04888149**



XZCIUJ7A

Received for filing in Electronic Format on the: **28/09/2006**

Company Details

Period Ending: **04/09/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7222

Registered Office:
Address:

**STOCKWELL HEAD
HINCKLEY
LEICESTERSHIRE
LE10 1RG**

Register of
Members Address:

AT REGISTERED OFFICE

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **HELENA WOODWARD**

Address: **2 CADEBY CLOSE
HINCKLEY
LEICESTERSHIRE LE10 0EL**

Director 1:

Name: **HELENA WOODWARD**
Date of Birth: **01/06/1968**
Nationality: **BRITISH**
Occupation: **ADMINISTRATOR**

Address: **2 CADEBY CLOSE
HINCKLEY
LEICESTERSHIRE LE10 0EL**

Name:	STEVEN CHARLES WOODWARD	Address:	2 CADEBY CLOSE HINCKLEY LEICESTERSHIRE LE10 0EL
Date of Birth:	17/02/1968		
Nationality:	BRITISH		
Occupation:	ELECTRICIAN		

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>	100	GBP100

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 04/09/2006

Name: **HELENA WOODWARD**

Address: **2 CADEBY CLOSE
HINCKLEY
LEICESTERSHIRE LE10 0EL**

Shareholding 2:

49 ORDINARY Shares held as at 04/09/2006

Name: STEVEN CHARLES WOODWARD

Address: 2 CADEBY CLOSE
HINCKLEY
LEICESTERSHIRE LE10 0EL

Shareholding 3:

1 ORDINARY Shares held as at 04/09/2006

Name: **STEVEN WOODWARD**

Address: **2 CADEBY CLOSE
HINCKLEY
LEICESTERSHIRE LE10 0EL**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **28/09/2006** *Authenticated:* **Yes (E/W)**