



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACORN SCREEN PRODUCTS LIMITED**

Company Number: **02232508**

Date of this return: **14/09/2012**

SIC codes: **20302**

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

Situation of Registered Office: **UNITS 10 /11 MEADOW LANE INDUSTRIAL ESTATE
GORDON ROAD
LOUGHBOROUGH
LEICESTERSHIRE
LE11 1JP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW DAVID**

Surname: **DARWENT**

Former names:

Service Address: **2 PRIORFIELDS
ASHBY DE LA ZOUCH
LEICESTERSHIRE
LE65 1EA**

Company Director **1**

Type: **Person**

Full forename(s): **ALISON**

Surname: **DARWENT**

Former names:

Service Address: **2 PRIORFIELDS
ASHBY DE LA ZOUCH
LEICESTERSHIRE
LE65 1EA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/08/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ANDREW DAVID**

Surname: **DARWENT**

Former names:

Service Address: **2 PRIORFIELDS
ASHBY DE LA ZOUCH
LEICESTERSHIRE
LE65 1EA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/03/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE.			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ANDREW DAVID DARWENT**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ALISON DARWENT**

Authorisation

Authenticated

This form was authorised by one of the following:

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