



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XW08EBQG**

*Received for filing in Electronic Format on the: 21/07/2009*

*Company Name:* **EUROWARE LTD**

*Company Number:* **02234765**

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### *Company Details*

*Period Ending:* **29/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**WHEELDON HOUSE  
PRIME PARK WAY  
PRIME ENTERPRISE  
WAY  
DERBY  
DE1 3QB**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DAVID BROOKES**

*Address:* **37 CHURCH STREET  
COTON-IN-THE-ELMS  
DERBYSHIRE  
DE12 8EZ**

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*Director 1 :*

*Name:* **DAVID BROOKES**

*Address:* **37 CHURCH STREET  
COTON-IN-THE-ELMS  
DERBYSHIRE  
DE12 8EZ**

*Date of Birth:* **12/06/1966**    *Nationality:* **British**

*Occupation:* **FINANCE DIRECTOR**

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*Director 2 :*

*Name:* **PETER WHEELDON PARKIN**

*Address:* **LANE END FARM DALLEY LANE  
BELPER  
DERBYSHIRE  
DE56 2DJ**

*Date of Birth:* **02/05/1946**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

## *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>150</b>	<b>GBP150</b>
<b>PREFERENCE</b>	<b>3</b>	<b>GBP3</b>
<i>TOTALS</i>		
	<b>153</b>	<b>GBP153</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**0 ORDINARY Shares held as at 29/05/2009**  
**50 DISPOSED OF IN PERIOD ON 22/05/2009**

*Name:* **ALAN FREDERICK REDPATH**

*Address:*

*Shareholding 2:*

**0 ORDINARY Shares held as at 29/05/2009  
50 DISPOSED OF IN PERIOD ON 22/05/2009**

*Name:* **D. STURGEES**

*Address:*

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*Shareholding 3:*

**0 PREFERENCE Shares held as at 29/05/2009  
1 DISPOSED OF IN PERIOD ON 22/05/2009**

*Name:* **DIANE ASHWORTH**

*Address:*

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*Shareholding 4:*

**0 PREFERENCE Shares held as at 29/05/2009  
1 DISPOSED OF IN PERIOD ON 22/05/2009**

*Name:* **G. ALLEN**

*Address:*

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*Shareholding 5:*

**0 ORDINARY Shares held as at 29/05/2009  
50 DISPOSED OF IN PERIOD ON 22/05/2009**

*Name:* **DIANE ASHWORTH**

*Address:*

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*Shareholding 6:*

**0 PREFERENCE Shares held as at 29/05/2009  
1 DISPOSED OF IN PERIOD ON 22/05/2009**

*Name:* **S. STURGEES**

*Address:*

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*Shareholding 7:*

**150 ORDINARY Shares held as at 29/05/2009**

*Name:* **PETER PARKIN**

*Address:*

*Shareholding 8:*

**3 PREFERENCE Shares held as at 29/05/2009**

*Name:*

**PETER PARKIN**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **21/07/2009**

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