



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **11/06/2012**

Company Name: **EUROWARE LTD**

Company Number: **02234765**

Date of this return: **29/05/2012**

SIC codes: **41100**

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

Situation of Registered Office: **WHEELDON HOUSE PRIME PARK WAY
PRIME ENTERPRISE WAY
DERBY
DE1 3QB**

Officers of the company

Company Secretary 1

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

Surname: **BROOKES**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **BROOKES**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR PETER WHEELDON**

Surname: **PARKIN**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS EMILY CHARLOTTE ALICE**

Surname: **POWELL**

Former names: **PARKIN**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/03/1982**

Nationality: **BRITISH**

Occupation: **PROPERTY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHTS TO VOTE AND RECEIVE DIVIDEND			

Class of shares	PREFERENCE	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHT TO RECEIVE DIVIDEND			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	153
		<i>Total aggregate nominal value</i>	153

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2012 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 : **0 ORDINARY shares held as at the date of this return**
150 shares transferred on 2012-03-22

Name: **PETER PARKIN**

Shareholding 2 : **0 PREFERENCE shares held as at the date of this return**
3 shares transferred on 2012-03-22

Name: **PETER PARKIN**

Shareholding 3 : **150 ORDINARY** shares held as at the date of this return
Name: **WHEELDON BROTHERS LTD**

Shareholding 4 : **3 PREFERENCE** shares held as at the date of this return
Name: **WHEELDON BROTHERS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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