



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **EUROWARE LTD**

*Company Number:* **02234765**

*Date of this return:* **29/05/2010**

*SIC codes:* **7011**

*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):*                **DAVID**  
*Surname:*                         **BROOKES**  
*Former names:*  
*Service Address:*                **37 CHURCH STREET**  
   **COTON-IN-THE-ELMS**  
   **DERBYSHIRE**  
   **DE12 8EZ**

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*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**

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*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:*   **UNITED KINGDOM**  
*Date of Birth:*   **23/03/1982**                              *Nationality:*   **UK**  
*Occupation:*    **PROPERTY DIRECTOR**

## Statement of Capital (Share Capital)

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

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2010 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*

**150 ORDINARY Shares held as at 29/05/2010**

*Name:*

**PETER PARKIN**

*Address:*

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*Shareholding : 2*

**3 PREFERENCE Shares held as at 29/05/2010**

*Name:*

**PETER PARKIN**

*Address:*

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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.