



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **EUROWARE LTD**

*Company Number:* **02234765**

*Date of this return:* **29/05/2014**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **WHELDON 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**

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## 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 29/05/2014 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* : **150 ORDINARY shares held as at the date of this return**  
*Name:* **WHEELDON BROTHERS LTD**

*Shareholding 2* : **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.