



*Companies House*  
— for the record —

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

**Annual Return**



**XNQF3Y0Q**

*Received for filing in Electronic Format on the:* **14/03/2008**

*Company Name:* **KNOWARE LIMITED**

*Company Number:* **02584873**

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### *Company Details*

*Period Ending:* **22/02/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7220**

*Registered Office  
Address:*

**28 OLD MILL LANE  
MACCLESFIELD  
CHESHIRE  
UNITED KINGDOM  
SK11 7PA**

*Register of  
Members Address:*

**28 OLD MILL LANE  
MACCLESFIELD  
CHESHIRE  
UNITED KINGDOM  
SK11 7PA**

*Register of Debenture  
Holders Address:*

**28 OLD MILL LANE  
MACCLESFIELD  
CHESHIRE  
UNITED KINGDOM  
SK11 7PA**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MRS JANE DEWHURST MIDGLEY** *Address:* **28 OLD MILL LANE  
MACCLESFIELD  
CHESHIRE  
UNITED KINGDOM  
SK11 7PA**

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*Director 1 :*

*Name:* **MR DAVID HEWITT  
MIDGLEY** *Address:* **28 OLD MILL LANE  
MACCLESFIELD  
CHESHIRE  
UNITED KINGDOM  
SK11 7PA**

*Date of Birth:* **18/10/1953** *Nationality:* **British** *Occupation:* **COMPUTER CONSULTANT**

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## *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>2</b>	<b>GBP2.000</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2.000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 22/02/2008**

*Name:*

**DAVID HEWITT      MIDGLEY**

*Address:*

**28 OLD MILL LANE  
MACCLESFIELD  
CHESHIRE  
UNITED KINGDOM  
SK11 7PA**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 22/02/2008**

*Name:*

**JANE DEWHURST      MIDGLEY**

*Address:*

**28 OLD MILL LANE  
MACCLESFIELD  
CHESHIRE  
UNITED KINGDOM  
SK11 7PA**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **14/03/2008**

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