



Companies House
— for the record —

AR01 (ef)

Annual Return



X23HW3R5

Received for filing in Electronic Format on the: **05/03/2013**

Company Name: **Knoware Limited**

Company Number: **02584873**

Date of this return: **22/02/2013**

SIC codes: **62011**

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

Situation of Registered Office: **28 OLD MILL LANE
MACCLESFIELD
CHESHIRE
UNITED KINGDOM
SK11 7PA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR PETER**

Surname: **MIDGLEY**

Former names:

Service Address: **ST GEORGE'S HOUSE 215-219 CHESTER ROAD
MANCHESTER
LANCASHIRE
UNITED KINGDOM
M15 4JE**

Company Director **1**

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

Surname: **MIDGLEY**

Former names:

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

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FOR EACH NUMBER OF ORDINARY THAT ARE ORDINARY OF TYPE HELD ON A PARTICULAR DATE HAS THE RIGHT TO BUY A NUMBER OF ISSUED ORDINARY OF TYPE ON A CERTAIN DATE AT AN AMOUNT PER SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **DAVID HEWITT MIDGLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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