Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **24/02/2014**

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Company Name:	**Knoware Limited**
Company Number:	**02584873**
Date of this return:	**22/02/2014**
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**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**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)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2014 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 : **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.