



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **KNOWARE LIMITED**

Company Number: **02584873**

Date of this return: **22/02/2010**

SIC codes: **7222**

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

Situation of Registered Office: **ST GEORGE'S HOUSE 215-219 CHESTER ROAD
MANCHESTER
LANCASHIRE
UNITED KINGDOM
M15 4JE**

Officers of the company

Service Address:

Company Director *1*

Type: **Person**

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

Surname: **MIDGLEY**

Former names:

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

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
<i>Prescribed particulars</i>	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 22/02/2010 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

1 ORDINARY Shares held as at 22/02/2010

Name: **DAVID HEWITT MIDGLEY**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 22/02/2010

Name: **JANE DEWHURST MIDGLEY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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