Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **22/02/2011**

Company Name: **Knoware Limited**

Company Number: **02584873**

Date of this return: **22/02/2011**

SIC codes: **7222**

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

Situation of Registered Office:
**7 BEVAN AVENUE
COLWYN BAY
CLWYD
UNITED KINGDOM
LL28 5AD**

Officers of the company

Company Director *1*

Type: **Person**

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

Surname: **MIDGLEY**

Former names:

Service Address: **7 BEVAN AVENUE**
COLWYN BAY
CLWYD
UNITED KINGDOM
LL28 5AD

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 22/02/2011 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 2011-02-22**
Name: **DAVID HEWITT MIDGLEY**

Shareholding 2 : **1 ORDINARY shares held as at 2011-02-22**
Name: **JANE DEWHURST 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.