



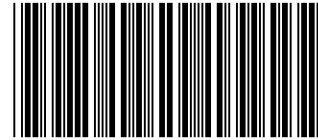
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **EPAR SOFTWARE LIMITED**

Company Number: **04470406**



X36KYJX4

Received for filing in Electronic Format on the: **24/10/2006**

Company Details

Period Ending: **26/06/2006**

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

Principal Business Activities:

SIC Codes
7221

Registered Office:
Address:

**7 NORTHGATE STREET
WHITEHORSE
PLAIN
GREAT YARMOUTH
NORFOLK
NR30 1BB**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR PETER LOUIS SMITH**

Address: **TRIMLEY
MAIN ROAD REPPS WITH
BASTWICK
GT YARMOUTH
NORFOLK NR29 5JH**

Director 1:

Name: **MR KEITH JOHN LAWSON** *Address:* **IVY COTTAGE**
Date of Birth: **25/03/1950** **BEACH ROAD SCRATBY**
Nationality: **BRITISH** **GREAT YARMOUTH**
Occupation: **DIRECTOR** **NORFOLK NR29 3AJ**

Director 2:

Name: **MR PETER LOUIS SMITH** *Address:* **TRIMLEY**
Date of Birth: **13/02/1940** **MAIN ROAD REPPS WITH**
Nationality: **BRITISH** **BASTWICK**
Occupation: **DIRECTOR** **GT YARMOUTH**
NORFOLK NR29 5JH

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>
ORDINARY	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

500 ORDINARY Shares held as at 26/06/2006

Name: **JOHN ALAN BELL**
Address: **5 HEATHER AVENUE**
SCRATBY
NORFOLK NR29 3NN

Shareholding 2:

250 ORDINARY Shares held as at 26/06/2006

Name: **KEITH LAWSON**

Address: **IVY COTTAGE
BEACH ROAD SCRATBY NR29 3AJ**

Shareholding 3:

250 ORDINARY Shares held as at 26/06/2006

Name: **PETER SMITH**

Address: **TRIMLEY
HIGH ROAD REPPS WITH BASTWICK NR29 5JH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/10/2006** *Authenticated:* **Yes (E/W)**