



Companies House
— for the record —

AR01 (ef)

Annual Return



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XH92RWP1

Company Name: **EPAR SOFTWARE LIMITED**

Company Number: **04470406**

Date of this return: **26/06/2011**

SIC codes: **2225**
7221

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

Situation of Registered Office: **TRIMLEY HIGH ROAD**
REPPS-WITH-BASTWICK
GT YARMOUTH
NORFOLK
NR29 5JH

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

TRIMLEY HIGH ROAD
REPPS WITH BASTWICK
GREAT YARMOUTH
NORFOLK
ENGLAND
NR29 5JH

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER LOUIS**

Surname: **SMITH**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **MR KEITH JOHN**

Surname: **LAWSON**

Former names:

Service Address: **IVY COTTAGE
BEACH ROAD SCRATBY
GREAT YARMOUTH
NORFOLK
NR29 3AJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/03/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER LOUIS**

Surname: **SMITH**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/02/1940** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
A£1 ORDINARY VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2011 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 : 50 ORDINARY shares held as at 2011-06-26
Name: KEITH LAWSON

Shareholding 2 : 50 ORDINARY shares held as at 2011-06-26
Name: PETER SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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