



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X21RUTTB**

*Company Name:* **EWARE INTERACTIVE LIMITED**

*Company Number:* **03908823**

*Date of this return:* **13/01/2013**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **GB HOUSE KINGSFIELD COURT  
CHESTER BUSINESS PARK  
CHESTER  
CHESHIRE  
CH4 9GB**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **JOHN HENRI**

Surname: **CONSTANTIN**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR RICHARD ANTHONY**

Surname: **LAW**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/03/1960**                      Nationality: **BRITISH**  
Occupation: **CHIEF EXECUTIVE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>60000</b>
		<i>Aggregate nominal value</i>	<b>60000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY A SHARES SHALL CARRY THE RESPECTIVE RIGHTS AND BE SUBJECT TO THE RESTRICTIONS PROVIDED IN THE ARTICLES OF ASSOCIATION DATED 24 MAY 2002 (AS ADOPTED BY SPECIAL RESOLUTIONS PASSED ON 24 MAY 2002) BUT IN ALL OTHER RESPECTS SHALL RANK PARI PASSU**

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>55349</b>
		<i>Aggregate nominal value</i>	<b>553.49</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**1P ORDINARY B SHARES SHALL CARRY THE RESPECTIVE RIGHTS AND BE SUBJECT TO THE RESTRICTIONS PROVIDED IN THE ARTICLES OF ASSOCIATION DATED 24 MAY 2002 (AS ADOPTED BY SPECIAL RESOLUTIONS PASSED ON 24 MAY 2002) BUT IN ALL OTHER RESPECTS SHALL RANK PARI PASSU**

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>40000</b>
		<i>Aggregate nominal value</i>	<b>40000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**£1.00 ORDINARY B SHARES SHALL CARRY THE RESPECTIVE RIGHTS AND BE SUBJECT TO THE RESTRICTIONS PROVIDED IN THE ARTICLES OF ASSOCIATION DATED 24 MAY 2002 (AS ADOPTED BY SPECIAL RESOLUTIONS PASSED ON 24 MAY 2002) BUT IN ALL OTHER RESPECTS SHALL RANK PARI PASSU**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>155349</b>
		<i>Total aggregate nominal value</i>	<b>100553.49</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2013 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* : **40000 B ORDINARY shares held as at the date of this return**  
*Name:* **GB GROUP PLC**

*Shareholding 2* : **55349 ORDINARY B shares held as at the date of this return**  
*Name:* **GB GROUP PLC**

*Shareholding 3* : **60000 ORDINARY A shares held as at the date of this return**  
*Name:* **GB GROUP PLC**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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