



Companies House

AR01 (ef)

Annual Return



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Company Name: **GIZWARE SYSTEMS LTD.**

Company Number: **04669292**

Date of this return: **18/02/2014**

SIC codes: **62030**

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

Situation of Registered Office: **4 NORTHWEST BUSINESS PARK
SERVIA HILL
LEEDS
WEST YORKSHIRE
LS6 2QH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **COLIN NEIL**

Surname: **THORPE**

Former names:

Service Address: **8 NORMAN AVENUE
ECCLESHILL
BRADFORD
WEST YORKSHIRE
BD2 2NA**

Company Director **1**

Type: **Person**
Full forename(s): **MS HEATHER JAYNE**

Surname: **MCCMAHON**

Former names:

Service Address: **8 NORMAN AVENUE
ECCLESHILL
BRADFORD
WEST YORKSHIRE
BD2 2NA**

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

Date of Birth: **09/08/1962** *Nationality:* **BRITISH**

Occupation: **COMPUTER SOFTWARE
CONSULTANT**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| EQUAL VOTING RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1000 |
| | | <i>Total aggregate nominal value</i> | 1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2014 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 : **450 ORDINARY shares held as at the date of this return**
Name: **COLIN NEIL THORPE**

Shareholding 2 : **550 ORDINARY shares held as at the date of this return**
Name: **HEATHER JAYNE MCMAHON**

Authorisation

Authenticated

This form was authorised by one of the following:

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