



Companies House
— for the record —

AR01 (ef)

Annual Return



XWPOZZ1

Received for filing in Electronic Format on the: **30/09/2011**

Company Name: **ACCWARE LIMITED**

Company Number: **06705213**

Date of this return: **23/09/2011**

SIC codes: **7414**

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

Situation of Registered Office: **32 FIRS ROAD
BOLTON
LANCS
ENGLAND
BL5 1EZ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR WILLIAM BERWYN**

Surname: **MYERS**

Former names:

Service Address: **32 FIRS ROAD
BOLTON
LANCS
ENGLAND
BL5 1EZ**

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

Date of Birth: **05/08/1959** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE FOR EACH ORDINARY SHARE HELD			

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 23/09/2011 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 : 90 ORDINARY shares held as at 2011-09-23
Name: BERWYN MYERS

Shareholding 2 : 10 ORDINARY shares held as at 2011-09-23
Name: JUDITH MYERS

Authorisation

Authenticated

This form was authorised by one of the following:

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