



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **DIGITWARE LIMITED**

*Company Number:* **SC345673**

*Date of this return:* **14/07/2011**

*SIC codes:* **7221**

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

*Situation of Registered Office:* **0/2 72 WAVERLEY STREET  
GLASGOW  
SCOTLAND  
G41 2DY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR. MUBBASHER SHABBIR**

*Surname:* **KHANZADA**

*Former names:*

*Service Address:* **31 , IRWELL RISE  
BOLLINGTON  
MACCLESFIELD  
CHESHIRE  
U.K.  
SK10 5YE**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR. FAIZUL**

*Surname:*                **HAQ**

*Former names:*

*Service Address:*        **0/2 , 72 WAVERLEY STREET  
GLASGOW  
LANARKSHIRE  
UNITED KINGDOM  
G41 2DY**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **14/04/1965**                      *Nationality:*    **PAKISTANI**

*Occupation:*    **IT PROFESSIONAL**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR. MUBBASHER SHABBIR**

*Surname:* **KHANZADA**

*Former names:*

*Service Address:* **31 , IRWELL RISE  
BOLLINGTON  
MACCLESFIELD  
CHESHIRE  
U.K.  
SK10 5YE**

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

*Date of Birth:* **20/10/1973**

*Nationality:* **PAKISTANI**

*Occupation:* **ENTREPRENEUR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2011 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* : 500 ORDINARY shares held as at 2011-07-14  
*Name:* FAIZUL HAQ

*Shareholding 2* : 500 ORDINARY shares held as at 2011-07-14  
*Name:* MUBBASHER KHANZADA

## *Authorisation*

*Authenticated*

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

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