



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/03/2011**

**X41KXSOZ**

*Company Name:* **MICROWARE PIG SYSTEMS LIMITED**

*Company Number:* **03035026**

*Date of this return:* **20/03/2011**

*SIC codes:* **0141**

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

*Situation of Registered Office:* **WAYSIDE THORNBOROUGH  
BEDALE  
NORTH YORKSHIRE  
DL8 2RQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JANET MARGARET**

*Surname:* **HOUSTON**

*Former names:*

*Service Address:* **WAYSIDE  
THORNBOROUGH  
BEDALE  
NORTH YORKSHIRE  
DL8 2RQ**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR. ANDREW DAVID**

*Surname:*                                **HOUSTON**

*Former names:*

*Service Address:*                        **WAYSIDE  
THORNBOROUGH  
BEDALE  
NORTH YORKSHIRE  
DL8 2RQ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **30/12/1972**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

-----

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **JANET MARGARET**

*Surname:*                                **HOUSTON**

*Former names:*

*Service Address:*                **WAYSIDE  
THORNBOROUGH  
BEDALE  
NORTH YORKSHIRE  
DL8 2RQ**

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

*Date of Birth:*    **11/10/1949**

*Nationality:*    **BRITISH**

*Occupation:*    **CS**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR STEWART**

*Surname:*                            **HOUSTON**

*Former names:*

*Service Address:*                **WAYSIDE  
THORNBOROUGH  
BEDALE  
NORTH YORKSHIRE  
DL8 2RQ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **24/10/1946**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

|                                     |                 |                                |          |
|-------------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>              | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>4</b> |
|                                     |                 | <i>Aggregate nominal value</i> | <b>4</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>ALL SHARES HAVE EQUAL RIGHTS</b> |                 |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>4</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>4</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2011 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* : **1 ORDINARY shares held as at 2011-03-20**  
*Name:* **STEWART HOUSTON**

*Shareholding 2* : **1 ORDINARY shares held as at 2011-03-20**  
*Name:* **JANET HOUSTON**

*Shareholding 3* : **2 ORDINARY shares held as at 2011-03-20**  
*Name:* **ANDREW DAVID HOUSTON**

### *Authorisation*

*Authenticated*

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

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