Company Name: CMACS (SOFTWARE) LIMITED

Company Number: 02859817

Date of this return: 07/10/2011

SIC codes: 62090

Company Type: Private company limited by shares

Situation of Registered Office:
- PARK CORNER
- OLD HOLLOW, WORTH
- CRAWLEY
- WEST SUSSEX
- RH10 4TA

Officers of the company

Company Secretary 1

Type: Person

Full forename(s): PAUL JOHANNES

Surname: VAN RIEL

Former names:

Service Address recorded as Company's registered office
Company Director

Type: Person
Full forename(s): MRS SHARON
Surname: VAN RIEL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 10/07/1967 Nationality: BRITISH
Occupation: DIRECTOR
Statement of Capital  

(Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORINARY A</th>
<th>Number allotted</th>
<th>500</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Aggregate nominal value</td>
<td>500</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORINARY B</th>
<th>Number allotted</th>
<th>400</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Aggregate nominal value</td>
<td>400</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORINARY C</th>
<th>Number allotted</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Aggregate nominal value</td>
<td>100</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars

---

Statement of Capital  

(Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>1000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>1000</td>
</tr>
</tbody>
</table>

Electronically Filed Document for Company Number: 02859817  
Page: 3
Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2011 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  : 100 ORDINARY C shares held as at the date of this return
Name:           SHARON LOUISE VAN RIEL

Shareholding 2  : 500 ORDINARY A shares held as at the date of this return
Name:           SHARON LOUISE VAN RIEL

Shareholding 3  : 400 ORDINARY B shares held as at the date of this return
Name:           PAUL JOHANNES VAN RIEL

Authorisation

Authenticated

This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.