Company Name: CMACS (SOFTWARE) LIMITED

Company Number: 02859817

Date of this return: 07/10/2012

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 1

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)

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<tr>
<th>Class of shares</th>
<th>Ordinary A</th>
<th></th>
<th>Number allotted</th>
<th>500</th>
<th>Aggregate nominal value</th>
<th>500</th>
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<th>Amount paid per share</th>
<th>0</th>
<th>Amount unpaid per share</th>
<th>0</th>
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</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
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**Prescribed particulars**

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<thead>
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<th>Class of shares</th>
<th>Ordinary B</th>
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<th>Number allotted</th>
<th>400</th>
<th>Aggregate nominal value</th>
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<th>0</th>
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</thead>
<tbody>
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**Prescribed particulars**

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<tbody>
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</tbody>
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**Prescribed particulars**

### Statement of Capital (Totals)

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<th>Total number of shares</th>
<th>1000</th>
<th>Total aggregate nominal value</th>
<th>1000</th>
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</thead>
</table>

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

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2012 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.