**Company Name:** CMACS (SOFTWARE) LIMITED  

**Company Number:** 02859817  

**Date of this return:** 07/10/2013  

**SIC codes:** 62090  

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

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

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**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): MR GARRY
Surname: POSTLETHWAITE
Former names:

Service Address: 22 WYCOMBE END
BEACONSFIELD
BUCKINGHAMSHIRE
UNITED KINGDOM
HP9 1NB

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 15/06/1964
Nationality: BRITISH
Occupation: DIRECTOR
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>Ordinary A</th>
<th>Number allotted</th>
<th>Aggregate nominal value</th>
<th>Amount paid per share</th>
<th>Amount unpaid per share</th>
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</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>500</td>
<td>500</td>
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</tbody>
</table>

*Prescribed particulars*

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<th>Ordinary B</th>
<th>Number allotted</th>
<th>Aggregate nominal value</th>
<th>Amount paid per share</th>
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*Prescribed particulars*

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</tbody>
</table>

*Prescribed particulars*

### Statement of Capital (Totals)

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

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2013 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.