



Companies House
— for the record —

AR01 (ef)

Annual Return



XTR48JV7

Received for filing in Electronic Format on the: **10/05/2010**

Company Name: **CHEMWARE SYSTEMS LTD.**

Company Number: **02808613**

Date of this return: **13/04/2010**

SIC codes: **7499**

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

Situation of Registered Office: **ACCOUNTS & ADMINISTRATION
NEWARK CLOSE YORK WAY
ROYSTON
HERTFORDSHIRE
SG8 5HL**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **JULIE DAWN**

Surname: **HERRON**

Former names:

Service Address: **7 AINSWORTH PLACE
CAMBRIDGE
CB1 2PG**

Company Director **1**

Type: **Person**

Full forename(s): **DEREK**

Surname: **BUCHANAN**

Former names:

Service Address: **THE WELL
CRANFIELD ROAD, MOULSOE
NEWPORT PAGNELL
BUCKINGHAMSHIRE
MK16 0HL**

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

Date of Birth: **06/11/1968** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director **2**

Type: **Person**
Full forename(s): **JULIE DAWN**
Surname: **HERRON**
Former names:
Service Address: **7 AINSWORTH PLACE**
 CAMBRIDGE
 CB1 2PG

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

Date of Birth: **09/12/1966** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	A) STANDARD TABLE A RIGHTS APPLY B) STANDARD TABLE A RIGHTS APPLY C) STANDARD TABLE A RIGHTS APPLY D) STANDARD TABLE A RIGHTS APPLY		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2010 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

2000 ORDINARY Shares held as at 13/04/2010

Name: **EPISYS GROUP LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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