



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XKS5PU1Y**

*Company Name:* **CHEMWARE SYSTEMS LTD.**

*Company Number:* **02808613**

*Date of this return:* **13/04/2011**

*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 1*

*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2000</b>
		<i>Aggregate nominal value</i>	<b>2000</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>

### *Prescribed particulars*

A) STANDARD TABLE A RIGHTS APPLY B) STANDARD TABLE A RIGHTS APPLY C) STANDARD TABLE A RIGHTS APPLY D) STANDARD TABLE A RIGHTS APPLY

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2011 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* : 2000 ORDINARY shares held as at 2011-04-13  
*Name:* EPISYS GROUP LTD

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### *Authorisation*

*Authenticated*

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

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