



Companies House

AR01 (ef)

Annual Return



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Company Name: **ROADMAP SYSTEMS LIMITED**

Company Number: **08436098**

Date of this return: **08/03/2014**

SIC codes: **32500**

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

Situation of Registered Office: **BOTANIC HOUSE 100 HILLS ROAD
CAMBRIDGE
ENGLAND
ENGLAND
CB2 1PH**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **PROF DAPING**

Surname: **CHU**

Former names:

Service Address: **ELECTRICAL ENGINEERING DIVISION 9 JJ THOMSON
AVENUE
CAMBRIDGE
ENGLAND
ENGLAND
CB3 0FA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/05/1961**

Nationality: **BRITISH**

Occupation: **PROFESSOR**

Company Director **2**

Type: **Person**

Full forename(s): **IAN ALASTAIR WARD**

Surname: **VANCE**

Former names:

Service Address: **LARKFIELD DEBDEN ROAD
NEWPORT
SAFFRON WALDEN
ESSEX
CB11 3RU**

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

Date of Birth: **02/06/1947**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **MR JEREL HEATH**

Surname: **WHITTINGHAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/05/1962**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DAPING CHU**

Authorisation

Authenticated

This form was authorised by one of the following:

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