



Companies House

AR01 (ef)

Annual Return



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Company Name: **ROADMAP SYSTEMS LIMITED**

Company Number: **08436098**

Date of this return: **08/03/2015**

SIC codes: **61900**

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

Situation of Registered Office: **IDEASPACE 3 CHARLES BABBAGE ROAD
CAMBRIDGE
ENGLAND
CB3 0GT**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **DR MICHAEL GEORGE**

Surname: **ARNOTT**

Former names:

Service Address: **CAMBRIDGE ENTERPRISE LTD, HAUSER FORUM 3
CHARLES BABBAGE ROAD
CAMBRIDGE
ENGLAND
CB3 0GT**

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

Date of Birth: **04/06/1963** *Nationality:* **BRITISH**

Occupation: **SEED FUND MANAGER**

Company Director 2

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: **UNITED KINGDOM**

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

Nationality: **BRITISH**

Occupation: **PROFESSOR**

Company Director **3**

Type: **Person**

Full forename(s): **DR PAUL GRAHAM**

Surname: **MAY**

Former names:

Service Address: **121 STETCHWORTH ROAD
DULLINGHAM
NEWMARKET
SUFFOLK
ENGLAND
CB8 9UH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/03/1959**

Nationality: **BRITISH**

Occupation: **CEO**

Company Director 4

Type: **Person**
Full forename(s): **MS SARA**

Surname: **MOTTAGHI-IRVANI**

Former names:

Service Address: **11 GREENAWAY GARDENS
LONDON
ENGLAND
NW3 7DH**

Country/State Usually Resident: **USA**

Date of Birth: **08/06/1988** *Nationality:* **BRITISH**
Occupation: **VENTURE INVESTOR**

Company Director **5**

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0001
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	ORDINARY	<i>Number allotted</i>	73570
		<i>Aggregate nominal value</i>	514990
<i>Currency</i>	GBP	<i>Amount paid per share</i>	7
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	173570
		<i>Total aggregate nominal value</i>	515000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2015 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 : 20000 ORDINARY shares held as at the date of this return
Name: DAPING CHU

Shareholding 2 : 20000 ORDINARY shares held as at the date of this return
Name: BRIAN ROBERTSON

Shareholding 3 : 8000 ORDINARY shares held as at the date of this return

Name: IAN VANCE

Shareholding 4 : 2000 ORDINARY shares held as at the date of this return

Name: JEREL WHITTINGHAM

Shareholding 5 : 50000 ORDINARY shares held as at the date of this return

Name: CAMBRIDGE ENTERPRISE

Shareholding 6 : 28571 ORDINARY shares held as at the date of this return

Name: GRANITE HOLDINGS

Shareholding 7 : 20000 ORDINARY shares held as at the date of this return

Name: CHANCELLOR, MASTERS & SCHOLARS OF THE UNIVERSITY OF CAMBRIDGE

Shareholding 8 : 17857 ORDINARY shares held as at the date of this return

Name: UNIVERSITY OF CAMBRIDGE ENTERPRISE FUND

Shareholding 9 : 5714 ORDINARY shares held as at the date of this return

Name: ROBERT SANSOM

Shareholding 10 : 1428 ORDINARY shares held as at the date of this return

Name: RICHARD PARMEE

Authorisation

Authenticated

This form was authorised by one of the following:

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