



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CAUSEWAY TECHNOLOGIES LIMITED**

Company Number: **03921897**

Date of this return: **01/11/2012**

SIC codes: **62090**

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

Situation of Registered Office: **COMINO HOUSE FURLONG ROAD
BOURNE END
BUCKINGHAMSHIRE
SL8 5AQ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

COMINO HOUSE 72 FURLONG ROAD
BOURNE END
BUCKINGHAMSHIRE
UNITED KINGDOM
SL8 5AQ

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID HYWEL**

Surname: **EVANS**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **MR. PHILIP JOHN**

Surname: **BROWN**

Former names:

Service Address: **OAKRIDGE HOUSE**
 8 CLIFTON ROAD
 AMERSHAM
 BUCKINGHAMSHIRE
 HP6 5PU

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

Date of Birth: **13/08/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR PETER DAVID**

Surname: **NAGLE**

Former names:

Service Address: **44 BURKES ROAD
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 1PN**

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

Date of Birth: **16/07/1960** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	11200001
		<i>Aggregate nominal value</i>	11200.001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS TO VOTE AND PARTICIPATE IN DISTRIBUTION INCLUDING ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11200001
		<i>Total aggregate nominal value</i>	11200.001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2012 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 : **11200001 ORDINARY shares held as at the date of this return**
Name: **CAUSEWAY SOFTWARE SOLUTIONS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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