



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: **01/11/2009**

SIC codes: **7222**

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**

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Directors' service contracts (section 228)

Directors' indemnities (section 237)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

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Contracts relating to purchase of own shares (section 702)

Register of debenture holders (section 743)

Instruments creating charges and register of charges: England and Wales or Northern Ireland (section 877)

Officers of the company

Company Secretary *1*

Type: **Person**

Full forename(s): **MR. GREG**

Surname: **OBROIN**

Former names:

Service Address:

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): **PETER**

Surname: **NAGLE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **IRISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	11200001
	GBP	<i>Aggregate nominal value</i>	11200.001
<i>Currency</i>		<i>Amount paid</i>	.001
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	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 01/11/2009 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:

11200001 ORDINARY Shares held as at 01/11/2009

Name:

FARBAY LIMITED

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.