



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **07/12/2011**

**XK2VCZVK**

*Company Name:* **VIXEN SOFTWARE SOLUTIONS LIMITED**

*Company Number:* **04335138**

*Date of this return:* **05/12/2011**

*SIC codes:* **62090**

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

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

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MARK**

*Surname:* **HOWELL**

*Former names:*

*Service Address:* **49 WOODFIELD  
RATHFARNHAM  
DUBLIN 16  
IRELAND**

*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 MARK**

*Surname:*                            **HOWELL**

*Former names:*

*Service Address:*                **49 WOODFIELD  
RATHFARNHAM  
DUBLIN 16  
IRELAND**

*Country/State Usually Resident:*    **IRELAND**

*Date of Birth:*    **16/10/1966**                                *Nationality:*    **IRISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>800</b>
		<i>Aggregate nominal value</i>	<b>800</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>800</b>
		<i>Total aggregate nominal value</i>	<b>800</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2011 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* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **W ROGERS**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **D OVINGTON**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **B ROGERS**

*Shareholding 4* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **P KEELEY**

*Shareholding 5* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **M HALL**

*Shareholding 6* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **D FLACK**

*Shareholding 7* : **0 ORDINARY shares held as at the date of this return**

*Name:* C DALLAT

*Shareholding 8* : 0 ORDINARY shares held as at the date of this return  
*Name:* G HAYDON

*Shareholding 9* : 0 ORDINARY shares held as at the date of this return  
*Name:* K BALFE

*Shareholding 10* : 0 ORDINARY shares held as at the date of this return  
*Name:* G HOTHAM

*Shareholding 11* : 0 ORDINARY shares held as at the date of this return  
*Name:* D RICHARDSON

*Shareholding 12* : 0 ORDINARY shares held as at the date of this return  
*Name:* G KENNEDY

*Shareholding 13* : 0 ORDINARY shares held as at the date of this return  
*Name:* F FRENCH

*Shareholding 14* : 800 ORDINARY shares held as at the date of this return  
*Name:* CAUSEWAY TECHNOLOGIES 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.