



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/12/2012**

X1NK4MTY

Company Name: **VIXEN SOFTWARE SOLUTIONS LIMITED**

Company Number: **04335138**

Date of this return: **05/12/2012**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2012 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 : **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.