



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **04335138**

*Date of this return:* **05/12/2015**

*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:*    **ENGLAND**

*Date of Birth:*    **\*\*/08/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*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:* **\*\*/10/1966** *Nationality:* **IRISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<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>			

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2015 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* : **800 ORDINARY shares held as at the date of this return**  
*Name:* **CAUSEWAY TECHNOLOGIES LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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