



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/03/2014**

X3337ELU

Company Name: **CAUSE AND EFFECT LIMITED**

Company Number: **04373762**

Date of this return: **05/02/2014**

SIC codes: **70229**

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

Situation of Registered Office: **ALEXANDRA HOUSE ST JOHNS STREET
SALISBURY
WILTSHIRE
UNITED KINGDOM
SP1 2SB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **WILSONS (COMPANY SECRETARIES) LIMITED**

*Registered or
principal address:* **ALEXANDRA HOUSE ST JOHNS STREET
SALISBURY
WILTSHIRE
UNITED KINGDOM
SP1 2SB**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2858297**

Company Director ***1***

Type: **Person**

Full forename(s): **DR JANET ANNE**

Surname: **LOVEKIN**

Former names:

Service Address: **FRENSHAM COURT HOUSE 20 GARDENERS HILL ROAD
FARNHAM
SURREY
UNITED KINGDOM
GU10 3JB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/04/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NEIL WILLIAM**

Surname: **MCCAUSLAND**

Former names:

Service Address: **FRENSHAM COURT HOUSE 20 GARDENERS HILL ROAD
FARNHAM
SURREY
UNITED KINGDOM
GU10 3JB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/02/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THEY DO NOT CONFER ANY RIGHTS ON REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2014 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 : 4000 ORDINARY shares held as at the date of this return
Name: JANET ANNE LOVEKIN

Shareholding 2 : 6000 ORDINARY shares held as at the date of this return
Name: NEIL WILLIAM MCCAUSLAND

Authorisation

Authenticated

This form was authorised by one of the following:

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