



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/04/2013**

**X26DCYL4**

---

*Company Name:* **I CAUSTON LIMITED**

*Company Number:* **05422679**

*Date of this return:* **12/04/2013**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **122 NEW LONDON ROAD  
CHELMSFORD  
ESSEX  
CM2 0RG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **ALISON**

*Surname:* **OVERTON**

*Former names:*

*Service Address:* **212 BROOMFIELD ROAD  
CHELMSFORD  
ESSEX  
CM2 0RB**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR IAN CHRISTOPHER**

*Surname:*                **CAUSTON**

*Former names:*

*Service Address:*        **39 BRETON HOUSE  
BARBICAN  
LONDON  
ENGLAND  
EC2Y 8DQ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **30/03/1973**                      *Nationality:*    **BRITISH**

*Occupation:*    **IT SPECIALIST**

## Statement of Capital (Share Capital)

---

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

### *Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO DIVIDENDS, VOTING AND PARTICIPATION ON THE DISTRIBUTION OF ASSETS.**

---

## Statement of Capital (Totals)

---

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **IAN CAUSTON**

---

### *Authorisation*

*Authenticated*

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

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