

AR01 (ef)

Annual Return



X55BZOHD

Received for filing in Electronic Format on the: 2

20/04/2016

Company Name:

I CAUSTON LIMITED

Company Number:

05422679

Date of this return:

12/04/2016

SIC codes:

62090

Company Type:

Private company limited by shares

Situation of Registered

Office:

1-3 HIGH STREET

DUNMOW

ESSEX

ENGLAND

CM6 1UU

Officers of the company

Company Secretary Type: Full forename(s):	I Person 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 EC2Y 8DQ

Country/State Usually Resident: UNITED KINGDOM

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

Occupation: IT SPECIALIST

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	CDD	Aggregate nominal value	1
	GBP	Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

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

Statem	ent of Capital ((Totals)	
Currency	GBP	Total number of shares	1
		Total aggregate nominal value	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2016 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.