



Companies House
— for the record —

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Annual Return



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Company Name: **IXION BUSINESS LIMITED**

Company Number: **02945688**

Company Details

Period Ending: **01/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**ALEXANDRA HOUSE 36A
CHURCH STREET,
GREAT BADDOW
CHELMSFORD
ESSEX
CM2 7HY**

*Register of
Members Address:*

**ALEXANDRA HOUSE
35A CHURCH STREET
GREAT BADDOW
CHELMSFORD
ESSEX
CM2 7HY**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **RACHAEL SIDGWICK**

Address: **10 ARLINGTON SQUARE
SOUTH WOODHAM FERRERS
CHELMSFORD
CM3 7BF**

Director 1 :

Name: **GRAHAM BAKER**

Address: **1 OAK LODGE
50 EVERSLEY PARK ROAD
LONDON
N21 1JL**

Date of Birth:

13/08/1948

Nationality:

BRITISH

Occupation:

**HEAD OF COMMERCIAL
DEV**

Director 2 :

Name: **RICHARD GEORGE COOK**

Address: **GRIFFINS LITTLE MAPLESTEAD
ROAD GESTINGTHORPE
HALSTEAD
ESSEX
CO9 3AR**

Date of Birth:

08/11/1940

Nationality:

BRITISH

Occupation:

NONE

Director 3 :

Name: **ANDREW JOHN CRESWELL** Address: **SCARLETTS NAYLAND ROAD, WEST
BERGHOLT
COLCHESTER
ESSEX
CO6 3DH**

Date of Birth: **07/12/1947** Nationality: **BRITISH** Occupation: **NONE**

Director 4 :

Name: **MARGARET HYDE** Address: **34 HICKS LANE
GIRTON
CAMBRIDGESHIRE
CB3 0JS**

Date of Birth: **05/03/1947** Nationality: **BRITISH** Occupation: **MANAGING EDITOR**

Director 5 :

Name: **ANDREW CHARLES MEAD** Address: **WHITE TREE LODGE 108 CELEBORN
STREET
SOUTH WOODHAM FERRERS
CHELMSFORD
ESSEX
CM3 7AW**

Date of Birth: **11/06/1962** Nationality: **BRITISH** Occupation: **NONE**

Director 6 :

Name: JULIET ELIZABETH PRICE Address: 21 THIRD AVENUE
FRINTON ON SEA
ESSEX
CO13 9EQ

Date of Birth: 13/11/1969 Nationality: BRITISH Occupation: NONE

Director 7 :

Name: RACHAEL SIDGWICK Address: 10 ARLINGTON SQUARE
SOUTH WOODHAM FERRERS
CHELMSFORD
CM3 7BF

Date of Birth: 03/10/1969 Nationality: BRITISH Occupation: BUSINESS ADVICE

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	100	GBP100
TOTALS		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 01/06/2008

Name:

IXION HOLDINGS LIMITED

Address:

**ALEXANDRA HOUSE 36A CHURCH STREET GREAT BADDOW
CHELMSFORD
ESSEX
CM2 7HY**

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/06/2008**

Authenticated: **Yes (E/W)**