



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **IXION BUSINESS LIMITED**

Company Number: **02945688**

Date of this return: **01/06/2012**

SIC codes: **85590**

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

Situation of Registered Office: **LONDON HOUSE 111 NEW LONDON ROAD
CHELMSFORD
ESSEX
UNITED KINGDOM
CM2 0QL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RACHAEL**

Surname: **WHITE**

Former names: **SEDGWICK**

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

Company Director ***I***

Type: **Person**

Full forename(s): **MR JOHN ROBERT**

Surname: **GOVETT**

Former names:

Service Address: **LITTLE FOXES
UPPER STREET LEEDS
MAIDSTONE
KENT
ME17 1RU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/03/1960**

Nationality: **BRITISH**

Occupation: **CEO**

Company Director 2

Type: **Person**

Full forename(s): **MARGARET ELIZABETH**

Surname: **HYDE**

Former names:

Service Address: **34 HICKS LANE
GIRTON
CAMBRIDGESHIRE
CB3 0JS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/03/1947**

Nationality: **BRITISH**

Occupation: **CHAIRMAN**

Company Director **3**

Type: **Person**

Full forename(s): **RACHAEL**

Surname: **WHITE**

Former names: **SEDGWICK**

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/10/1969** *Nationality:* **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO RIGHTS ATTACHED TO SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **IXION HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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