



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/10/2010**

Company Name: **IXION CG LIMITED**

Company Number: **03091483**

Date of this return: **15/08/2010**

SIC codes: **9305**

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

Situation of Registered Office: **ALEXANDRA HOUSE 36A CHURCH STREET
GREAT BADDOW
CHELMSFORD
ESSEX
CM2 2HY**

Officers of the company

Company Secretary 1

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

Surname: **WHITE**

Former names: **SIDGWICK**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DARREN RAYMOND JOHN**

Surname: **COPPIN**

Former names:

Service Address: **4 ASH TREE CLOSE
SURBITON
KT6 5BQ**

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

Date of Birth: **22/03/1970** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

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

Surname: **GOVETT**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **COMPANY DIRECTOR**

Company Director 3

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

Surname: **HYDE**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **ANTONY RICHARD**

Surname: **WALLACE**

Former names:

Service Address: **C/O IXION CG LIMITED
FELIX HOUSE 85 EAST STREET
EPSOM
SURREY
KT17 1DT**

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

Date of Birth: **21/04/1975** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **5**

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

Surname: **WHITE**

Former names: **SIDGWICK**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25154
		<i>Aggregate nominal value</i>	25154
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25154
		<i>Total aggregate nominal value</i>	25154

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 7422 ORDINARY shares held as at 2010-08-15
Name: LOUISE PLANTING

Shareholding 2 : 1257 ORDINARY shares held as at 2010-08-15
Name: AMANDA COX

Shareholding 3 : 7422 ORDINARY shares held as at 2010-08-15
Name: CARL PLANTING

Shareholding 4 : 251 ORDINARY shares held as at 2010-08-15
Name: MAURICE ELLIOTT LAWSON

Shareholding 5 : 6288 ORDINARY shares held as at 2010-08-15
Name: DARREN RAYMOND JOHN COPPIN

Shareholding 6 : 1257 ORDINARY shares held as at 2010-08-15
Name: JOHAN CARL PLANTING

Shareholding 7 : 1257 ORDINARY shares held as at 2010-08-15

Name:

DEBORAH THOMPSON

Authorisation

Authenticated

This form was authorised by one of the following:

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