



Companies House
— for the record —

AR01 (ef)

Annual Return



XUMM7OSM

Received for filing in Electronic Format on the: **03/11/2010**

Company Name: **IXARIS SYSTEMS LTD**

Company Number: **04072405**

Date of this return: **15/09/2010**

SIC codes: **7260**

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

Situation of Registered Office: **FIFTH FLOOR LASENBY HOUSE
32 KINGLY STREET LONDON
W1B 5QQ**

Officers of the company

Company Secretary 1

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

Surname: **BARTER**

Former names:

Service Address: **50 HAWARDEN GROVE
LONDON
SE24 9DH**

Company Director 1

Type: **Person**
Full forename(s): **JOHN ORGAN**

Surname: **CHAPLIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/02/1952** Nationality: **BRITISH**

Occupation: **EXECUTIVE MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR RUSSELL GEORGE**

Surname: **HEALEY**

Former names:

Service Address: **34A GREENLAND ROAD
LONDON
NW1 0AY**

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

Date of Birth: **19/11/1970** *Nationality:* **BRITISH**

Occupation: **VENTURE CAPITAL**

Company Director **3**

Type: **Person**
Full forename(s): **ROGER WILLIAM**

Surname: **LAWSON**

Former names:

Service Address: **8 PRINCE CONSORT DRIVE
CHISLEHURST
KENT
BR7 5SB**

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

Date of Birth: **28/01/1946** *Nationality:* **BRITISH**

Occupation: **MGMT CONSULTANT**

Company Director 4

Type: **Person**
Full forename(s): **MR WILLIAM DAVID TOBY**

Surname: **LORENZ**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/08/1975** Nationality: **BRITISH**

Occupation: **COO**

Company Director 5

Type: **Person**
Full forename(s): **DR ALEX GEORGE**

Surname: **MIFSUD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/03/1966** Nationality: **MALTESE**

Occupation: **CEO**

Company Director **6**

Type: **Person**
Full forename(s): **MS JULIA**

Surname: **THROOP**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/08/1964** *Nationality:* **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	988708
		<i>Aggregate nominal value</i>	988.708
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL RIGHTS OF ORDINARY SHAREHOLDERS			

Class of shares	ORDINARY A	<i>Number allotted</i>	704849
		<i>Aggregate nominal value</i>	704.849
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL RIGHTS OF ORDINARY A SHAREHOLDERS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1693557
		<i>Total aggregate nominal value</i>	1693.557

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2010 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 : 165199 ORDINARY A shares held as at 2010-09-15
Name: FORESIGHT 4 VCT PLC

Shareholding 2 : 74503 ORDINARY shares held as at 2010-09-15
Name: LACOMP PLC

Shareholding 3 : 1000 ORDINARY shares held as at 2010-09-15

Name: EQUITY GROWTH LTD

Shareholding 4 : 80000 ORDINARY shares held as at 2010-09-15
Name: DAMON HART-DAVIS

Shareholding 5 : 8500 ORDINARY shares held as at 2010-09-15
Name: RODERICK FARRUGIA

Shareholding 6 : 154186 ORDINARY A shares held as at 2010-09-15
Name: FORESIGHT 2 VCT PLC

Shareholding 7 : 3100 ORDINARY shares held as at 2010-09-15
Name: STEVEN DOTSCH

Shareholding 8 : 264318 ORDINARY A shares held as at 2010-09-15
Name: RICHARD KOCH

Shareholding 9 : 121146 ORDINARY A shares held as at 2010-09-15
Name: FORESIGHT 3 VCT PLC

Shareholding 10 : 106600 ORDINARY shares held as at 2010-09-15
Name: IAN CAPP

Shareholding 11 : 2100 ORDINARY shares held as at 2010-09-15
Name: LIBERTAS CAPITAL LTD

Shareholding 12 : 67600 ORDINARY shares held as at 2010-09-15
Name: ROGER WILLIAM LAWSON

Shareholding 13 : 148700 ORDINARY shares held as at 2010-09-15
Name: OXFORD TECHNOLOGY 3 VENTURE CAPITAL TRUST PLC

Shareholding 14 : 144000 ORDINARY shares held as at 2010-09-15
Name: WILLIAM DAVID TOBY LORENZ

Shareholding 15 : 1871 ORDINARY shares held as at 2010-09-15
Name: NICHOLAS CAMILLERI

Shareholding 16 : 1700 ORDINARY shares held as at 2010-09-15
Name: DAVID WISEMAN

Shareholding 17 : 8000 ORDINARY shares held as at 2010-09-15
Name: ANDREW CAMILLERI

Shareholding 18 : 320000 ORDINARY shares held as at 2010-09-15

Name: **ALEX GEORGE MIFSUD**

Shareholding 19 : **1200 ORDINARY shares held as at 2010-09-15**
Name: **BRIAN MICALLEF**

Shareholding 20 : **710 ORDINARY shares held as at 2010-09-15**
Name: **JEAN PAUL EBEJER**

Shareholding 21 : **2100 ORDINARY shares held as at 2010-09-15**
Name: **BERNARD SHEMBRI**

Shareholding 22 : **300 ORDINARY shares held as at 2010-09-15**
Name: **COLIN PACE**

Shareholding 23 : **1000 ORDINARY shares held as at 2010-09-15**
Name: **ADRIAN MIZZI**

Shareholding 24 : **1500 ORDINARY shares held as at 2010-09-15**
Name: **ROBERT CIAPPARA**

Shareholding 25 : **5000 ORDINARY shares held as at 2010-09-15**
Name: **PATRICK ABELA**

Shareholding 26 : **2500 ORDINARY shares held as at 2010-09-15**
Name: **MARK SPITERI**

Shareholding 27 : **826 ORDINARY shares held as at 2010-09-15**
Name: **JUSTIN SPITERI**

Shareholding 28 : **606 ORDINARY shares held as at 2010-09-15**
Name: **KENNETH CAUCHI**

Shareholding 29 : **866 ORDINARY shares held as at 2010-09-15**
Name: **JIMMY BORG**

Shareholding 30 : **300 ORDINARY shares held as at 2010-09-15**
Name: **BRIAN ATTARD-BASON**

Shareholding 31 : **320 ORDINARY shares held as at 2010-09-15**
Name: **JUSTIN VASSALLO**

Shareholding 32 : **882 ORDINARY shares held as at 2010-09-15**
Name: **DARREN CASSAR**

Shareholding 33 : **1180 ORDINARY shares held as at 2010-09-15**

Name: SERGIO MUSCAT

Shareholding 34 : 995 ORDINARY shares held as at 2010-09-15

Name: COLIN PACE

Shareholding 35 : 749 ORDINARY shares held as at 2010-09-15

Name: ANDREW CATANIA

Authorisation

Authenticated

This form was authorised by one of the following:

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