



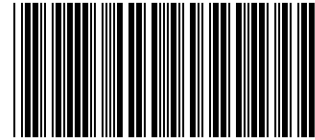
Companies House
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Annual Return

Company Name: **IXIS IT LIMITED**

Company Number: **05206309**



XMQ5L7V1

Received for filing in Electronic Format on the: **16/08/2005**

Company Details

Period Ending: **16/08/2005**

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

Principle Business Activities:

SIC Codes
7260

Registered Office:
Address:

**1 ST FLOOR, 8-12
LONDON STREET
SOUTHPORT
MERSEYSIDE
PR9 0UE**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MICHAEL ANDREW CARTER**

Address: **16 WATERBRIDGE COURT
THORNLEY CLOSE
LYMM
CHESHIRE WA13 0EL**

Director 1:

Name: **MICHAEL ANDREW CARTER** *Address:* **16 WATERBRIDGE COURT
THORNLEY CLOSE
LYMM
CHESHIRE WA13 0EL**

Date of Birth: **15/09/1978**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **CHRISTOPHER HASLAM** *Address:* **16 MAWSON CLOSE
OLD HALL
WARRINGTON
CHESHIRE WA5 9PH**

Date of Birth: **09/09/1979**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 16/08/2005

Name: **MICHAEL CARTER**

Address: **16 WATERBRIDGE COURT THORNLEY CLOSE
LYMM
CHESHIRE
UNITED KINGDOM WA13 0EL**

Shareholding 2:

50 ORDINARY Shares held as at 16/08/2005

Name: **CHRIS HASLAM**

Address: **16 MAWSON CLOSE
OLD HALL
WARRINGTON
UNITED KINGDOM WA5 9PH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/08/2005** *Authenticated:* **Yes (E/W)**