



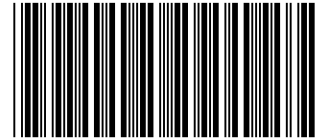
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** IXIS IT LIMITED

**Company Number:** 05206309



Received for filing in Electronic Format on the: 17/08/2007

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### Company Details

**Period Ending:** 16/08/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7260**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

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

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MICHAEL ANDREW CARTER

**Address:** 48 OSSINGTON WALK  
NORTHERN MOOR  
MANCHESTER M23 0HA

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**Director 1:**

**Name:** MICHAEL ANDREW  
CARTER

**Address:** 48 OSSINGTON WALK  
NORTHERN MOOR  
MANCHESTER M23 0HA

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

**Nationality:** BRITISH

**Occupation:** DIRECTOR

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*Director 2:*

*Name:* **CHRISTOPHER HASLAM** *Address:* **16 MAWSON CLOSE**  
*Date of Birth:* **09/09/1979** **OLD HALL**  
*Nationality:* **BRITISH** **WARRINGTON**  
*Occupation:* **COMPANY DIRECTOR** **CHESHIRE WA5 9PH**

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2007, 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 16/08/2007**

*Name:* **MICHAEL CARTER**  
*Address:* **48 OSSINGTON WALK**  
**NORTHERN MOOR**  
**MANCHESTER**  
**GREATER MANCHESTER M23 0HA**

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*Shareholding 2:*

**50 ORDINARY Shares held as at 16/08/2007**

*Name:* **CHRIS HASLAM**  
*Address:* **233 HEATH ROAD SOUTH**  
**WESTON**  
**RUNCORN**  
**CHESHIRE**  
**UNITED KINGDOM WA7 4LY**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **17/08/2007** *Authenticated:* **Yes (E/W)**