



Companies House

— for the record —

363a_(ef)

Annual Return



X6ZGF502

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Company Name: **IXIS IT LIMITED**

Company Number: **05206309**

Company Details

Period Ending: **16/08/2008**

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

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

**DAREBURY INNOVATION
CENTRE KECKWICK
LANE
DARESBUURY
WARRINGTON
UNITED KINGDOM
WA4 4FS**

*Register of
Members Address:*

**DAREBURY
INNOVATION CENTRE
KECKWICK LANE
DARESBUURY
WARRINGTON
UNITED KINGDOM
WA4 4FS**

*Register of Debenture
Holders Address:*

**DAREBURY
INNOVATION CENTRE
KECKWICK LANE
DARESBUURY
WARRINGTON
UNITED KINGDOM
WA4 4FS**

Details of Officers of the Company

Company Secretary 1:

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

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**

Director 2 :

Name: **CHRISTOPHER HASLAM** *Address:* **233 HEATH ROAD SOUTH
WESTON
RUNCORN
CHESHIRE
WA7 4LY**

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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2008 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 16/08/2008

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

Shareholding 2:

50 ORDINARY Shares held as at 16/08/2008

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

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/11/2008**

Authenticated: **Yes (E/W)**