

AR01 (ef)

Annual Return

17/04/2012



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HIXIA LIMITED

Company Number: 03783204

Date of this return: 31/03/2012

SIC codes: **20130**

Company Type: Private company limited by shares

Situation of Registered

Company Name:

Office:

DARESBURY INNOVATION CENTRE

INTERNATIONAL SCIENCE&TECHNICAL

PARK DARESBURY

CHESHIRE WA4 4FS

Officers of the company

Company Director 1

Type: Person

Full forename(s): PETER CLEMENT

Surname: MUSKETT

Former names:

Service Address: WOODLANDS STOCKPORT ROAD

THELWALL WARRINGTON CHESHIRE WA4 2TB

Country/State Usually Resident: ENGLAND

Date of Birth: 04/04/1945 Nationality: BRITISH

Occupation: MECHANICAL ENGINEER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value Amount paid per share Amount unpaid per share	2 0 0
Prescribed particulars NON		The second of th	

Statem	ent of Capital (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 2 ORDINARY shares held as at the date of this return

Name: PETER CLEMENT MUSKETT

Authorisation

Authenticated

This form was authorised by one of the following:

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