

AR01 (ef)

Annual Return



X458H84I

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Company Name:

HIXIA LIMITED

Company Number:

03783204

Date of this return:

31/03/2015

SIC codes:

20130

Company Type:

Private company limited by shares

Situation of Registered

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	
a	CDD	Aggregate nominal value	2	
Currency	GBP	Amount paid per share	0	
		Amount unpaid per share	0	
Prescribed particulars				
NON				

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 31/03/2015 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.