



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return



XN7FXX77

Received for filing in Electronic Format on the: **02/09/2011**

---

*Company Name:* **IXIS IT LIMITED**

*Company Number:* **05206309**

*Date of this return:* **16/08/2011**

*SIC codes:* **7260**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **DAREBURY INNOVATION CENTRE KECKWICK LANE  
DARES BURY  
WARRINGTON  
UNITED KINGDOM  
WA4 4FS**

### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MICHAEL ANDREW**

*Surname:* **CARTER**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): MICHAEL ANDREW

Surname: CARTER

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 15/09/1978 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

---

*Company Director* 2

Type: **Person**  
Full forename(s): CHRISTOPHER

Surname: HASLAM

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 09/09/1979 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES RANK EQUALLY IN RESPECT OF VOTING RIGHTS, RIGHTS TO DIVIDENDS AND RIGHTS TO PARTICIPATE ON A DISTRIBUTION ON WINDING UP.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 50 ORDINARY shares held as at 2011-08-16  
*Name:* CHRIS HASLAM

*Shareholding 2* : 50 ORDINARY shares held as at 2011-08-16  
*Name:* MICHAEL CARTER

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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