



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

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<i>Company Name:</i>	<b>IXIS IT LIMITED</b>
<i>Company Number:</i>	<b>05206309</b>
<i>Date of this return:</i>	<b>16/08/2013</b>
<i>SIC codes:</i>	<b>62020</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>THE BREW HOUSE GREENALLS AVENUE WARRINGTON CHESHIRE ENGLAND WA4 6HL</b>

## Officers of the company

*Company Secretary 1*

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

*Surname:* **CARTER**

*Former names:*

*Service Address:* **4 CRABTREE FOLD  
NORTON  
RUNCORN  
CHESHIRE  
ENGLAND  
WA7 6UD**

*Company Director* 1

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

*Surname:* **CARTER**

*Former names:*

*Service Address:* **4 CRABTREE FOLD  
NORTON  
RUNCORN  
CHESHIRE  
ENGLAND  
WA7 6UD**

*Country/State Usually Resident:* **UNITED KINGDOM**

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

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 2

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

*Surname:* **HASLAM**

*Former names:*

*Service Address:* **61 TOWNFIELD LANE  
FRODSHAM  
CHESHIRE  
ENGLAND  
WA6 7RF**

*Country/State Usually Resident:* **UNITED KINGDOM**

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

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<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.

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2013 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* : 50 ORDINARY shares held as at the date of this return  
*Name:* CHRIS HASLAM

*Shareholding 2* : 50 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL CARTER

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### *Authorisation*

*Authenticated*

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

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