



Companies House

AR01 (ef)

Annual Return



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Company Name: **IXIS IT LIMITED**

Company Number: **05206309**

Date of this return: **16/08/2015**

SIC codes: **62020**

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

Situation of Registered Office: **THE BREW HOUSE GREENALLS AVENUE
WARRINGTON
CHESHIRE
WA4 6HL**

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**

Company Director 2

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

Surname: **HASLAM**

Former names:

Service Address: **IXIS IT LIMITED, THE BREWHOUSE GREENALLS AVENUE
WARRINGTON
CHESHIRE
ENGLAND
WA4 6HL**

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

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

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2015 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 : **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**

Authorisation

Authenticated

This form was authorised by one of the following:

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