



Companies House
— for the record —

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Annual Return



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Company Name: **QIXSOFT LIMITED**

Company Number: **04534380**

Company Details

Period Ending: **13/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**HILLON HIGHWOOD
LANE
ROMSEY
HAMPSHIRE
UNITED KINGDOM
SO51 9AF**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS ANN WILLIAMS**

Address: **HILLON HIGHWOOD LANE
ROMSEY
HAMPSHIRE
SO51 9AF**

Director 1 :

Name: **MICHAEL JOHN WILLIAMS**

Address: **HILLON HIGHWOOD LANE
ROMSEY
HAMPSHIRE
SO51 9AF**

Date of Birth:

29/04/1963

Nationality:

British

Occupation:

SOFTWARE MANAGER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY £1	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY £1 Shares held as at 13/09/2008

Name:

ANN WILLIAMS

Address:

**HILLON HIGHWOOD LANE
ROMSEY
HAMPSHIRE
UK
SO51 9AF**

Shareholding 2:

50 ORDINARY £1 Shares held as at 13/09/2008

Name:

MICHAEL JOHN WILLIAMS

Address:

**HILLON HIGHWOOD LANE
ROMSEY
HAMPSHIRE
UK
SO51 9AF**

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/11/2008**

Authenticated: **Yes (E/W)**