



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE PIXEL FOUNTAIN LIMITED**

Company Number: **03029547**

Date of this return: **06/03/2012**

SIC codes: **82990**

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

Situation of Registered Office: **12B KENNERLEYS LANE
WILMSLOW
CHESHIRE
SK9 5EQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS MARY CLARE**

Surname: **DEES**

Former names:

Service Address: **105 LONGHURST LANE
MELLOR
STOCKPORT
CHESHIRE
SK6 5PG**

Company Secretary 2

Type: **Person**
Full forename(s): **MR PAUL JOHN**

Surname: **LADLEY**

Former names:

Service Address: **105 LONGHURST LANE
MELLOR
STOCKPORT
CHESHIRE
SK6 5PG**

Company Director ***1***

Type: **Person**

Full forename(s): **MISS MARY CLARE**

Surname: **DEES**

Former names:

Service Address: **105 LONGHURST LANE
MELLOR
STOCKPORT
CHESHIRE
SK6 5PG**

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

Date of Birth: **18/12/1968** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MR PAUL JOHN**

Surname: **LADLEY**

Former names:

Service Address: **105 LONGHURST LANE**
 MELLOR
 STOCKPORT
 CHESHIRE
 SK6 5PG

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

Date of Birth: **15/02/1966** *Nationality:* **BRITISH**
Occupation: **SOFTWARE DEVELOPER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION

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 06/03/2012 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 : **3 ORDINARY shares held as at the date of this return**
Name: **P.J. LADLEY**

Shareholding 2 : **48 ORDINARY shares held as at the date of this return**
Name: **PAUL JOHN LADLEY**

Shareholding 3 : **5 ORDINARY shares held as at the date of this return**
Name: **JANE LOUISE WOOD**

Shareholding 4 : **44 ORDINARY shares held as at the date of this return**
Name: **MARY CLARE DEES**

Authorisation

Authenticated

This form was authorised by one of the following:

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