



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* THE PIXEL FOUNTAIN LIMITED

*Company Number:* 03029547

*Date of this return:* 06/03/2016

*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**

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## *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:*    **\*\*/12/1968**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CONSULTANT**

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*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:*    **\*\*/02/1966**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SOFTWARE DEVELOPER**

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

*Prescribed particulars*

**FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION**

## 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 06/03/2016 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* : **49 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.