



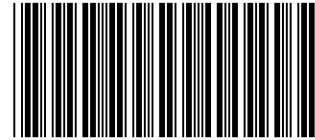
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **POINTS AND PIXELS LIMITED**

Company Number: **04542046**



XZPK8J95

Received for filing in Electronic Format on the: **30/09/2006**

Company Details

Period Ending: **23/09/2006**

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

Principal Business Activities:

SIC Codes

7222

2225

*Registered Office:
Address:*

**THE BRAMBLINGS
EDEN VALE
EAST GRINSTEAD
WEST SUSSEX
RH19 2JH**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MARTIN OXLEY**

Address: **THE BRAMBLINGS
EDEN VALE
EAST GRINSTEAD
WEST SUSSEX RH19 2JH**

Director 1:

Name: **DONNA TERESA OXLEY** *Address:* **THE BRAMBLINGS**
Date of Birth: **25/06/1961** **EDEN VALE**
Nationality: **BRITISH** **EAST GRINSTEAD**
Occupation: **PRINTING CONSULTANT** **WEST SUSSEX RH19 2JH**

Director 2:

Name: **MARTIN OXLEY** *Address:* **THE BRAMBLINGS**
Date of Birth: **24/06/1960** **EDEN VALE**
Nationality: **BRITISH** **EAST GRINSTEAD**
Occupation: **MARKETING MANAGER** **WEST SUSSEX RH19 2JH**

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>
A	500	GBP500
B	500	GBP500
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

500 A Shares held as at 23/09/2006

Name: **DONNA TERESA OXLEY**
Address: **THE BRAMBLINGS**
EDEN VALE
EAST GRINSTEAD RH19 2JH

Shareholding 2:

500 B Shares held as at 23/09/2006

Name: **MARTIN OXLEY**

Address: **THE BRAMBLINGS
EDEN VALE
EAST GRINSTEAD RH19 2JH**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **30/09/2006** *Authenticated:* **Yes (E/W)**