



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 23/09/2009

Company Name: **POINTS AND PIXELS LIMITED**

Company Number: **04542046**

Company Details

Period Ending: **23/09/2009**

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

Principal Business Activities:

SIC codes:

2225

7222

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **MARTIN OXLEY**

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

Director 1 :

Name: **DONNA TERESA OXLEY**

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

Date of Birth: **25/06/1961** *Nationality:* **BRITISH**

Occupation: **PRINTING CONSULTANT**

Director 2 :

Name: **MARTIN OXLEY**

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

Date of Birth: **24/06/1960** *Nationality:* **BRITISH**

Occupation: **MARKETING 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> |
|-----------------------|------------------------------------|---|
| A | 500 | GBP500 |
| B | 500 | GBP500 |
| <i>TOTALS</i> | | |
| | 1000 | GBP1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2009 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 23/09/2009

Name: **DONNA TERESA OXLEY**

Address:

Shareholding 2:

500 B Shares held as at 23/09/2009

Name: **MARTIN OXLEY**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/09/2009**

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