



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2I0KX94**

*Company Name:* **POINTS AND PIXELS LIMITED**

*Company Number:* **04542046**

*Date of this return:* **23/09/2013**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **THE BRAMBLINGS  
EDEN VALE  
EAST GRINSTEAD  
WEST SUSSEX  
RH19 2JH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MARTIN**

*Surname:* **OXLEY**

*Former names:*

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

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **DONNA TERESA**

*Surname:*                **OXLEY**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

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

*Occupation:*    **PRINTING CONSULTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MARTIN**

*Surname:* **OXLEY**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **24/06/1960** *Nationality:* **BRITISH**  
*Occupation:* **MARKETING MANAGER**

## Statement of Capital (Share Capital)

|                                                  |            |                                |            |
|--------------------------------------------------|------------|--------------------------------|------------|
| <b>Class of shares</b>                           | <b>A</b>   | <i>Number allotted</i>         | <b>500</b> |
|                                                  |            | <i>Aggregate nominal value</i> | <b>500</b> |
| <i>Currency</i>                                  | <b>GBP</b> | <i>Amount paid per share</i>   | <b>0</b>   |
|                                                  |            | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i>                    |            |                                |            |
| <b>A SHARES ENTITLE THE HOLDER TO A DIVIDEND</b> |            |                                |            |

|                                                         |            |                                |            |
|---------------------------------------------------------|------------|--------------------------------|------------|
| <b>Class of shares</b>                                  | <b>B</b>   | <i>Number allotted</i>         | <b>500</b> |
|                                                         |            | <i>Aggregate nominal value</i> | <b>500</b> |
| <i>Currency</i>                                         | <b>GBP</b> | <i>Amount paid per share</i>   | <b>0</b>   |
|                                                         |            | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i>                           |            |                                |            |
| <b>B SHARES DO NOT ENTITLE THE HOLDER TO A DIVIDEND</b> |            |                                |            |

## Statement of Capital (Totals)

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1000</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2013 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* : **500 A shares held as at the date of this return**  
*Name:* **DONNA TERESA OXLEY**

*Shareholding 2* : **500 B shares held as at the date of this return**  
*Name:* **MARTIN OXLEY**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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