



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/09/2014**

X3HAQJA9

Company Name: **POINTS AND PIXELS LIMITED**

Company Number: **04542046**

Date of this return: **23/09/2014**

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)

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

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2014 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.