



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/10/2015**

**X4IHG57E**

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

*Company Number:* **04542046**

*Date of this return:* **23/09/2015**

*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:*    **\*\*/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:* **\*\*/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 23/09/2015 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.