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Annual Return

Company Name:

PXL ASSOCIATES LIMITED

Company Number:

04790586

Received for filing in Electronic Format on the: 28/07/2006

Company Details

Period Ending: 06/06/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

6523

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

9 ROWLEY AVENUE

STAFFORD

STAFFORDSHIRE

ST17 9AA

At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

SUSAN ELIZABETH GREAVES Name:

Address:

9 ROWLEY AVENUE

STAFFORD

STAFFORDSHIRE ST17 9AA

Director 1:

Name: **HOWARD DUNCAN** Address:

9 ROWLEY AVENUE

BROADBENT

STAFFORD

Date of Birth: 14/07/1958

Nationality:

UK

STAFFORDSHIRE ST17 9AA

Occupation: FINANCE BROKER -----

Director 2:

Name: SUSAN ELIZABETH Address: 9 ROWLEY AVENUE

GREAVES STAFFORD

Date of Birth: 16/07/1955 STAFFORDSHIRE ST17 9AA

Occupation: FINANCE BROKER

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

76 ORDINARY Shares held as at 06/06/2006

Name: HOWARD DUNCAN BROADBENT

Address: 9 ROWLEY AVENUE

STAFFORD

STAFFS ST17 9AA

Shareholding 2:

24 ORDINARY Shares held as at 06/06/2006

Name: SUSAN ELIZABETH GREAVES

Address: 9 ROWLEY AVENUE

STAFFORDS

STAFFS ST179AA

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 28/07/2006 Authenticated: Yes (E/W)