



Companies House

AR01 (ef)

Annual Return



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Company Name: **PXL ASSOCIATES LIMITED**

Company Number: **04790586**

Date of this return: **06/06/2016**

SIC codes: **64999**
66220

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

Situation of Registered Office: **9 ROWLEY AVENUE**
STAFFORD
STAFFORDSHIRE
ST17 9AA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN ELIZABETH**

Surname: **GREAVES**

Former names:

Service Address: **9 ROWLEY AVENUE
STAFFORD
STAFFORDSHIRE
ST17 9AA**

Company Director **1**

Type: **Person**
Full forename(s): **MR HOWARD DUNCAN**

Surname: **BROADBENT**

Former names:

Service Address: **9 ROWLEY AVENUE
STAFFORD
STAFFORDSHIRE
ST17 9AA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/07/1958** *Nationality:* **BRITISH**
Occupation: **FINANCE BROKER**

Company Director 2

Type: **Person**

Full forename(s): **MRS SUSAN ELIZABETH**

Surname: **GREAVES**

Former names:

Service Address: **9 ROWLEY AVENUE
STAFFORD
STAFFORDSHIRE
ST17 9AA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/07/1955**

Nationality: **BRITISH**

Occupation: **FINANCE BROKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	76
		<i>Aggregate nominal value</i>	76
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EXCEPT AS OTHERWISE PROVIDED IN THESE ARTICLES, THE A SHARES AND THE B SHARES SHALL RANK PARI PASSU IN ALL RESPECTS BUT SHALL CONSTITUTE SEPARATE CLASSES OF SHARES. THE DIRECTORS MAY DECIDE AND/OR RECOMMEND TO PAY DIFFERENT DIVIDENDS AND DISTRIBUTIONS IN RESPECT OF THE EACH CLASS OF SHARE.

Class of shares	ORDINARY B	<i>Number allotted</i>	24
		<i>Aggregate nominal value</i>	24
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EXCEPT AS OTHERWISE PROVIDED IN THESE ARTICLES, THE A SHARES AND THE B SHARES SHALL RANK PARI PASSU IN ALL RESPECTS BUT SHALL CONSTITUTE SEPARATE CLASSES OF SHARES. THE DIRECTORS MAY DECIDE AND/OR RECOMMEND TO PAY DIFFERENT DIVIDENDS AND DISTRIBUTIONS IN RESPECT OF THE EACH CLASS OF SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2016 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 : **76 ORDINARY A shares held as at the date of this return**
Name: **HOWARD DUNCAN BROADBENT**

Shareholding 2 : **24 ORDINARY B shares held as at the date of this return**
Name: **SUSAN ELIZABETH GREAVES**

Authorisation

Authenticated

This form was authorised by one of the following:

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