



Companies House

AR01 (ef)

Annual Return



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Company Name **PXL ASSOCIATES LIMITED**

Company Number **04790586**

Date of this return. **06/06/2014**

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

RE-SCAN

Company Secretary 1

<i>Type</i>	Person
<i>Full forename(s)</i>	MRS SUSAN ELIZABETH

<i>Surname</i>	GREAVES
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Former names:

<i>Service Address</i>	9 ROWLEY AVENUE STAFFORD STAFFORDSHIRE ST17 9AA
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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 **14/07/1958**

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. 16/07/1955

Nationality. **BRITISH**

Occupation **FINANCE BROKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

75 PERCENT MR HOWARD BROADBENT 25 PERCENT MRS ELIZABETH GREAVES

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 06/06/2014 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

<i>Shareholding 1</i>	24 ORDINARY shares held as at the date of this return
<i>Name</i>	SUSAN ELIZABETH GREAVES
<i>Shareholding 2</i>	76 ORDINARY shares held as at the date of this return
<i>Name</i>	HOWARD DUNCAN BROADBENT

Authorisation

Authenticated

This form was authorised by one of the following

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



Companies House

COMPANY NAME: PXL Associates Limited

COMPANY NUMBER: 4790586

A replacement AR01 was registered on 24th September 2014