



Companies House

**AR01** (ef)

**Annual Return**



X4AQQXR4

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*Company Name:* **PXL ASSOCIATES LIMITED**

*Company Number:* **04790586**

*Date of this return:* **06/06/2015**

*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:*    **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)

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

### *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.

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2015 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* : **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.