



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/07/2014

X3BQXJWJ

Company Name: **Active Pixels Limited**

Company Number: **05081009**

Date of this return: **23/03/2014**

SIC codes: **62020**

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

Situation of Registered Office: **146 NEW LONDON ROAD
CHELMSFORD
ESSEX
ENGLAND
CM2 0AW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): ANNE

Surname: RONAN

Former names:

Service Address: **1 BAY COTTAGES
THE STREET
STOW MARIES
ESSEX
UNITED KINGDOM
CM3 6RY**

Company Director **1**

Type: **Person**

Full forename(s): **ANNE**

Surname: **RONAN**

Former names:

Service Address: **1 BAY COTTAGES
THE STREET
STOW MARIES
ESSEX
UNITED KINGDOM
CM3 6RY**

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

Date of Birth: **16/10/1965** *Nationality:* **BRITISH**

Occupation: **PROJECT ACCOUNT MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **SEAN ANTHONY**

Surname: **RONAN**

Former names:

Service Address: **1 BAY COTTAGES
THE STREET
STOW MARIES
ESSEX
UNITED KINGDOM
CM3 6RY**

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

Date of Birth: **05/11/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-------------------|--------------------------------|-----------|
| Class of shares | A ORDINARY | <i>Number allotted</i> | 51 |
| | | <i>Aggregate nominal value</i> | 51 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

| | | | |
|------------------------|-------------------|--------------------------------|-----------|
| Class of shares | B ORDINARY | <i>Number allotted</i> | 49 |
| | | <i>Aggregate nominal value</i> | 49 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 23/03/2014 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

Shareholding 1 : **51 A ORDINARY shares held as at the date of this return**
Name: **SEAN ANTHONY RONAN**

Shareholding 2 : **49 B ORDINARY shares held as at the date of this return**
Name: **ANNE RONAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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