



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **18/12/2008**

Company Name: **A H PIX LIMITED**

Company Number: **05450945**

Company Details

Period Ending: **12/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7481

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**56 ASH HILL CRESCENT,
HATFIELD
DONCASTER
SOUTH YORKSHIRE
DN7 6QU**

Details of Officers of the Company

Company Secretary 1:

Name: **ALISON JULIE ROE**

Address: **56 ASH HILL CRESCENT
HATFIELD
DONCASTER
SOUTH YORKSHIRE
DN7 6QU**

Director 1 :

Name: **HOWARD JOHN ROE**

Address: **56 ASH HILL CRESCENT
HATFIELD
DONCASTER
SOUTH YORKSHIRE
DN7 6QU**

Date of Birth:

27/02/1959

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **KENNETH ROE**

Address: **1 WINDSOR CLOSE
HOOK WOOTTON BASSETT
SWINDON
WILTSHIRE
SN4 8EE**

Date of Birth:

29/07/1933

Nationality:

BRITISH

Occupation:

RETIRED

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 12/05/2008

Name: **ALISON ROE**
Address: **56 ASH HILL CRESCENT
HATFIELD
DONCASTER
SOUTH YORKSHIRE
DN7 6QU**

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/12/2008**

Authenticated: **Yes (E/W)**