



Companies House
— for the record —

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Annual Return



XDROL9VE

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Company Name: **A H PIX LIMITED**

Company Number: **05450945**

Company Details

Period Ending: **12/05/2009**

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: **MRS ALISON JULIE ROE**

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

Director 1 :

Name: **MR HOWARD JOHN ROE**

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

Date of Birth: **27/02/1959** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR KENNETH ROE**

Address: **1 WINDSOR CLOSE
HOOK WOORRON BASSETT
SWINDON
WILTSHIRE
ENGLAND
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 GBP	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY 1 GBP Shares held as at 12/05/2009

Name: **MRS ALISON JULIE ROE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/05/2009**

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