



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/05/2012**

**X190SWWG**

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*Company Name:* **A H Pix Limited**

*Company Number:* **05450945**

*Date of this return:* **12/05/2012**

*SIC codes:* **74202**  
**74201**

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

*Situation of Registered Office:* **56 ASH HILL CRESCENT  
HATFIELD DONCASTER  
SOUTH YORKSHIRE  
UNITED KINGDOM  
DN7 6QU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ALISON JULIE**

*Surname:* **ROE**

*Former names:*

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

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR HOWARD JOHN**

*Surname:*                         **ROE**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **27/02/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR KENNETH**

*Surname:* **ROE**

*Former names:*

*Service Address:* **1 WINDSOR CLOSE  
HOOK WOORRON BASSETT  
SWINDON  
WILTSHIRE  
ENGLAND  
SN4 8EE**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **29/07/1933**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

## Statement of Capital (Share Capital)

|                        |                       |                                |          |
|------------------------|-----------------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY 1 GBP</b> | <i>Number allotted</i>         | <b>1</b> |
|                        |                       | <i>Aggregate nominal value</i> | <b>1</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*

**EACH ORDINARY SHARE ENTITLES THE SHAREHOLDER 100% VOTING RIGHTS.**

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2012 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* : **1 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MRS ALISON JULIE ROE**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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