



Companies House
— for the record —

AR01 (ef)

Annual Return



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X28GIHFU

Company Name: **A H Pix Limited**

Company Number: **05450945**

Date of this return: **12/05/2013**

SIC codes: **74201**
74202

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**

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)

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

Prescribed particulars

EACH ORDINARY SHARE ENTITLES THE SHAREHOLDER 100% VOTING RIGHTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2013 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.