



Companies House

**AR01** (ef)

**Annual Return**



X48UWY7U

Received for filing in Electronic Format on the: **04/06/2015**

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*Company Name:* **A H PIX LIMITED**

*Company Number:* **05450945**

*Date of this return:* **12/05/2015**

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

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

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

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **ROE**

*Former names:*

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

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **ROE**

*Former names:*

*Service Address:*        **56 ASH HILL CRESCENT  
HATFIELD  
DONCASTER  
SOUTH YORKSHIRE  
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):* **KENNETH**

*Surname:* **ROE**

*Former names:*

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

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

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

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

## Statement of Capital (Share Capital)

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<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.**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2015 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**

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### *Authorisation*

*Authenticated*

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

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