



Companies House
— for the record —

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Annual Return



XT55A7N4

Received for filing in Electronic Format on the: **24/02/2009**

Company Name: **111PIX.COM LIMITED**

Company Number: **06047620**

Company Details

Period Ending: **10/01/2009**

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

Principal Business Activities:

SIC codes:

9212

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1ST FLOOR
111 WARDOUR STREET
LONDON
W1F 0UH**

Details of Officers of the Company

Company Secretary 1:

Name: **T LAW SECRETARIES
LIMITED**

Address: **12 WALKER AVENUE STRATFORD
OFFICE VILLAGE
WOLVERTON MILL
MILTON KEYNES
UNITED KINGDOM
MK12 5TW**

Director 1 :

Name: **ALKIVIADES DAVID**

Address: **4 WILTON PLACE
BELGRAVIA
LONDON
SW1X 8RH**

Date of Birth: **23/05/1968** *Nationality:* **British**

Occupation: **FILM MAKER AND ACTOR**

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	2	GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 10/01/2009
1 DISPOSED OF IN PERIOD ON 31/10/2008

Name: **111PIX.COM HOLDINGS LIMITED**

Address:

Shareholding 2:

2 ORDINARY Shares held as at 10/01/2009

Name: **FILMON.COM PLC**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/02/2009**

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