



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **06047620**

Date of this return: **10/01/2010**

SIC codes: **9212**

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

Situation of Registered Office: **1ST FLOOR
111 WARDOUR STREET
LONDON
W1F 0UH**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **TLAW SECRETARIES LIMITED**

Registered or principal address: **12 WALKER AVENUE STRATFORD OFFICE VILLAGE
WOLVERTON MILL
MILTON KEYNES
UNITED KINGDOM
MK12 5TW**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **06047620**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **ALKIVIADES**

Surname: **DAVID**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1968-05-23** *Nationality:* **BRITISH**

Occupation: **FILM MAKER AND ACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ONE SHARE HOLDS ONE VOTING RIGHT		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

2 ORDINARY Shares held as at 10/01/2010

Name: **FILMON.COM PLC**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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