



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 10/05/2016

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*Company Name:* 55 PIXELS LIMITED

*Company Number:* 06221146

*Date of this return:* 20/04/2016

*SIC codes:* 93290

*Company Type:* Private company limited by shares

*Situation of Registered Office:* COOPER HOUSE 3P1 COOPER HOUSE 3P1  
2 MICHAEL ROAD  
LONDON  
CHOOSE A STATE  
UNITED KINGDOM  
SW6 2AD

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **AMELIA JANE**

*Surname:* **JOHNSON**

*Former names:*

*Service Address:* **SPRING COTTAGE FRIETH ROAD  
MARLOW  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
SL7 2HP**

## *Company Secretary 2*

*Type:* **Corporate**  
*Name:* **TEAM B PARTNERS LLP**

*Registered or principal address:* **COOPER HOUSE 3P1 COOPER HOUSE 3P1  
2 MICHAEL ROAD  
LONDON  
CHOOSE A STATE  
UNITED KINGDOM  
SW6 2AD**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **OC375548**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR MATTHEW ALAN THOMAS**

*Surname:*                **LESTER**

*Former names:*

*Service Address:*        **1ST FLOO 42 MERIDIEN HOUSE UPPER BERKELEY STREET  
LONDON  
UNITED KINGDOM  
W1H 5QJ**

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

*Date of Birth:*    **\*\*/11/1977**                      *Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JAMES ALEXANDER**

*Surname:* **STANNERS**

*Former names:*

*Service Address:* **1ST FLOO 42 MERIDIEN HOUSE UPPER BERKELEY STREET  
LONDON  
UNITED KINGDOM  
W1H 5QJ**

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

*Date of Birth:* **\*\*/05/1983**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **ROBIN GORDON**

*Surname:*                **STANWELL-SMITH**

*Former names:*

*Service Address:*        **1ST FLOO 42 MERIDIEN HOUSE UPPER BERKELEY STREET  
LONDON  
UNITED KINGDOM  
W1H 5QJ**

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

*Date of Birth:*    **\*\*/10/1974**                      *Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR RICHARD JOHN MONCASTER**

*Surname:* **WATNEY**

*Former names:*

*Service Address:* **1ST FLOO 42 MERIDIEN HOUSE UPPER BERKELEY STREET  
LONDON  
UNITED KINGDOM  
W1H 5QJ**

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

*Date of Birth:* **\*\*/04/1964**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1500</b>
		<i>Aggregate nominal value</i>	<b>1500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>125</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**DIVIDENDS PRO RATA ACCORDING TO NUMBER OF SHARES. EQUAL VOTING RIGHTS RETURN OF CAPITAL IN PROPORTION TO NUMBER OF SHARES**

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>9287</b>
		<i>Aggregate nominal value</i>	<b>9287</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>70</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**DIVIDENDS PRO RATA ACCORDING TO NUMBER OF SHARES. EQUAL VOTING RIGHTS RETURN OF CAPITAL IN PROPORTION TO NUMBER OF SHARES**

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8576</b>
		<i>Aggregate nominal value</i>	<b>8576</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*

**DIVIDENDS PRO RATA ACCORDING TO NUMBER OF SHARES. EQUAL VOTING RIGHTS RETURN OF CAPITAL IN PROPORTION TO NUMBER OF SHARES**

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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>19363</b>
		<i>Total aggregate nominal value</i>	<b>19363</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2016 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* : **894 ORDINARY shares held as at the date of this return**

*Name:* **RODERICK HENWOOD**

*Shareholding 2* : **3278 ORDINARY shares held as at the date of this return**

*Name:* **AMELIA JANE JOHNSON**

*Shareholding 3* : **2644 ORDINARY shares held as at the date of this return**

*Name:* **MILES JOHNSON**

*Shareholding 4* : **388 ORDINARY shares held as at the date of this return**

*Name:* **ROBIN GORDON STANWELL-SMITH**

*Shareholding 5* : **12159 ORDINARY shares held as at the date of this return**

*Name:* **RICHARD JOHN MONCASTER WATNEY**

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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.