



Companies House

AR01 (ef)

Annual Return



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Company Name: **55 PIXELS LIMITED**

Company Number: **06221146**

Date of this return: **20/04/2015**

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
SL7 2HP**

Company Secretary 2

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

Registered or principal address: **COOPER HOUSE 3P1 2 MICHAEL ROAD
FULHAM
LONDON
SW6 2AD**

European Economic Area (EEA) Company

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

Company Director **1**

Type: **Person**

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

Surname: **LESTER**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/11/1977**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **2**

Type: **Person**

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

Surname: **STANNERS**

Former names:

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

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

Date of Birth: **06/05/1983**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**

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

Surname: **STANWELL-SMITH**

Former names:

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

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

Date of Birth: **02/10/1974**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 4

Type: **Person**

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

Surname: **WATNEY**

Former names:

Service Address: **BIN WEEVILS LIMITED 1ST FLOOR, MERIDIEN HOUSE
42 UPPER BERKELEY STREET
LONDON
UNITED KINGDOM
W1H 5QJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/04/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

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

Prescribed particulars

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

Class of shares	ORDINARY	<i>Number allotted</i>	8576
		<i>Aggregate nominal value</i>	8576
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	19363
		<i>Total aggregate nominal value</i>	19363

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2015 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 : **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 JOHNSON**

Shareholding 3 : **388 ORDINARY shares held as at the date of this return**
Name: **ROBIN STANWELL-SMITH**

Shareholding 4 : **2644 ORDINARY shares held as at the date of this return**
Name: **MILES JOHNSON**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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