



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/06/2015**

X48S9OD6

Company Name: **Bluntpixel Limited**

Company Number: **06259447**

Date of this return: **25/05/2015**

SIC codes: **74100**

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

Situation of Registered Office: **LAKEVIEW HOUSE 4 WOODBROOK CRESCENT
BILLERICAY
ESSEX
UNITED KINGDOM
CM12 0EQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ALEXANDRA**

Surname: **WOOD**

Former names:

Service Address: **18 CAMLET WAY
ST ALBANS
HERTFORDSHIRE
ENGLAND
AL3 4TL**

Company Director ***1***

Type: **Person**

Full forename(s): **MR TIMOTHY MARSHALL**

Surname: **WOOD**

Former names:

Service Address: **18 CAMLET WAY
ST ALBANS
HERTFORDSHIRE
ENGLAND
AL3 4TL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/02/1970**

Nationality: **BRITISH**

Occupation: **DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL AND EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2015 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 : **20 ORDINARY shares held as at the date of this return**
Name: **ALEXANDRA WOOD**

Shareholding 2 : **80 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY MARSHALL WOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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