



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/01/2012**

**X114VMYP**

*Company Name:* **Pixelkitchen Ltd**

*Company Number:* **06468869**

*Date of this return:* **10/01/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **37 WARREN STREET  
LONDON  
UNITED KINGDOM  
W1T 6AD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MARCO**

*Surname:* **RUFFATTI**

*Former names:*

*Service Address:* **1ST AND 2ND FLOOR  
13 HOLYWELL ROW  
LONDON  
UNITED KINGDOM  
EC2A 4JF**

*Company Director* 1

*Type:* **Person**

*Full forename(s):* **MR ALESSANDRO**

*Surname:* **CESCHI A SANTA CROCE**

*Former names:*

*Service Address:* **PARAMOUR GRANGE PARAMOUR STREET  
ASH  
KENT  
UNITED KINGDOM  
CT3 2EB**

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

*Date of Birth:* **04/03/1953**

*Nationality:* **ITALIAN**

*Occupation:* **TV CAMERAMAN**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MR DARIO**

*Surname:*                **GALEAZZI**

*Former names:*

*Service Address:*        **FLAT 32A BRISTOL GARDENS  
LONDON  
UNITED KINGDOM  
W9 2JQ**

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

*Date of Birth:*    **09/10/1970**                      *Nationality:*    **ITALIAN**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR MARCO**

*Surname:*                **RUFFATTI**

*Former names:*

*Service Address:*        **1ST AND 2ND FLOOR  
13 HOLYWELL ROW  
LONDON  
UNITED KINGDOM  
EC2A 4JF**

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

*Date of Birth:*    **03/01/1976**                      *Nationality:*    **ITALIAN**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY-A</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDENDS (THE DIRECTORS ARE EMPOWERED TO VOTE AND DECLARE DIVIDENDS TO THE SHARE CLASSES SEPERATELY) AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY-B</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDENDS (THE DIRECTORS ARE EMPOWERED TO VOTE AND DECLARE DIVIDENDS TO THE SHARE CLASSES SEPERATELY) AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>300</b>
		<i>Total aggregate nominal value</i>	<b>300</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2012 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* : 200 ORDINARY-A shares held as at the date of this return  
*Name:* THE HARBOUR POST LIMITED

*Shareholding 2* : 100 ORDINARY-B shares held as at the date of this return  
*Name:* OVERSEAS PRODUCTIONS LIMITED

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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