



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/01/2014**

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Company Name: **Pixelkitchen Ltd**

Company Number: **06468869**

Date of this return: **10/01/2014**

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: **FLAT 10 151 GOLDSMITHS ROW
LONDON
UNITED KINGDOM
E2 8QR**

Company Director ***I***

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 3 30 TREGOTHNAN ROAD
LONDON
UNITED KINGDOM
SW9 9LB**

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: **FLAT 10 151 GOLDSMITHS ROW
LONDON
UNITED KINGDOM
E2 8QR**

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

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

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY-A	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Class of shares	ORDINARY-B	<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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2014 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.