



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/02/2011**

XV6RLRYZ

| | |
|--|---|
| <i>Company Name:</i> | Pixel Kitchen Ltd |
| <i>Company Number:</i> | 06468869 |
| <i>Date of this return:</i> | 10/01/2011 |
| <i>SIC codes:</i> | 7487 |
| <i>Company Type:</i> | Private company limited by shares |
| <i>Situation of Registered Office:</i> | 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 ***I***

Type: **Person**

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

Surname: **CESCHI A SANTA CROCE**

Former names:

Service Address: **151 DUKES AVENUE
RICHMOND
SURREY
UNITED KINGDOM
TW10 7YH**

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)

| | | | |
|------------------------|-------------------|--------------------------------|------------|
| 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, DIVIDEND 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, DIVIDEND 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 10/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 200 ORDINARY-A shares held as at 2011-01-10
Name: THE HARBOUR POST LIMITED

Shareholding 2 : 100 ORDINARY-B shares held as at 2011-01-10
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.