



Companies House

AR01 (ef)

Annual Return



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Company Name: **SHARPS PIXLEY LIMITED**

Company Number: **06629106**

Date of this return: **24/06/2015**

SIC codes: **64999**

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

Situation of Registered Office: **54 ST. JAMES'S STREET
LONDON
ENGLAND
SW1A 1JT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROSS ANTHONY**

Surname: **NORMAN #**

Former names:

Service Address:

**SHARPS PIXLEY
54 ST JAMES'S STREET
LONDON
SW1A 1JT**

Company Director **1**

Type: **Person**

Full forename(s): **MR ROSS ANTHONY**

Surname: **NORMAN #**

Former names:

Service Address:

**SHARPS PIXLEY
54 ST JAMES'S STREET
LONDON
SW1A 1JT**

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

Date of Birth: ****/08/1959** *Nationality:* **BRITISH**

Occupation: **PRECIOUS METALS ANALYST**

Company Director 2

Type: **Person**

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

Surname: **WRZESNIOK-ROSSBACH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: ****/07/1964**

Nationality: **GERMAN**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	900
		<i>Aggregate nominal value</i>	900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	ORDINARY "B"	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS			

Class of shares	ORDINARY "C"	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2015 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 : **900 ORDINARY shares held as at the date of this return**
Name: **DEGUSSA SONNE / MOND GOLDHANDEL AG**

Shareholding 2 : **50 ORDINARY "B" shares held as at the date of this return**
Name: **DEGUSSA SONNE / MOND GOLDHANDEL AG**

Shareholding 3 : **50 ORDINARY "C" shares held as at the date of this return**
Name: **DEGUSSA SONNE / MOND GOLDHANDEL AG**

Authorisation

Authenticated

This form was authorised by one of the following:

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

