



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **24/11/2014**

Company Name: **PIXEL & PAPER LIMITED**

Company Number: **06934601**

Date of this return: **13/11/2014**

SIC codes: **74909**

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

Situation of Registered Office: **12 PECKARMANS WOOD
SYDENHAM HILL
LONDON
SE26 6RY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KAITE**

Surname: **SPENCER**

Former names:

Service Address: **12 PECKARMANS WOOD
SYDENHAM HILL
LONDON
SE26 6RY**

Company Director ***1***

Type: **Person**

Full forename(s): **DAVID JOHN**

Surname: **SPENCER**

Former names:

Service Address: **12 PECKARMANS WOOD
SYDENHAM HILL
LONDON
SE26 6RY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/03/1974** *Nationality:* **BRITISH**

Occupation: **GRAPHIC DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ARE: A) ENTITLED TO ONE VOTE PER SHARE; B) ENTITLED TO PARTICIPATE EQUALLY IN A DISTRIBUTION BY WAY OF DIVIDENDS C) ENTITLED TO PARTICIPATE EQUALLY IN A DISTRIBUTION (INCLUDING ON WINDING UP) AS REGARDS CAPITAL D) NOT SUBJECT TO ANY TERMS OR CONDITIONS RELATING TO REDEMPTION BY EITHER THE COMPANY OR SHAREHOLDERS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **DAVID SPENCER**

Authorisation

Authenticated

This form was authorised by one of the following:

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