



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/06/2016**

**X59MFEWZ**

*Company Name:* **PIXSIS LIMITED**

*Company Number:* **08554414**

*Date of this return:* **03/06/2016**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **SOUTHBRIDGE HOUSE SOUTHBRIDGE PLACE  
CROYDON  
SURREY  
UNITED KINGDOM  
CR0 4HA**

**Officers of the company**

## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* MATTHEW ASHLEIGH JONATHON

*Surname:* GATES

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/03/1975 *Nationality:* BRITISH

*Occupation:* MANAGING DIRECTOR

---

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* JOHANNES LAMBERTUS

*Surname:* WANDERS

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* NETHERLANDS

*Date of Birth:* \*\*/06/1962 *Nationality:* DUTCH

*Occupation:* DIRECTOR

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

**ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2016 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* : **1000 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **UK TAX WORLD 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.