

AR01 (ef)

Annual Return

20/06/2016



X59JTRWB

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Company Name: Pixie Media Limited

Company Number: 09090469

Date of this return: 17/06/2016

SIC codes: **82990**

Company Type: Private company limited by shares

Situation of Registered

Office:

C/O THORNE LANCASTER PARKER 4TH FLOOR, VENTURE HOUSE

27/29 GLASSHOUSE STREET

LONDON LONDON ENGLAND W1B 5DF

Officers of the company

Company Director Type: Full forename(s):	<pre>Person MR JAMES CHRISTIAN</pre>
Surname:	CANNON
Former names:	
Service Address:	THE CHASE HAMMERSLEY LANE PENN BUCKINGHAMSHIRE ENGLAND HP10 8HG
Country/State Usually Re	sident: ENGLAND
Date of Birth: **/08/1976 Occupation: DIRECTOR	Nationality: BRITISH OF WEB MADE MEDIA

Company Director 2

Type: Person

Full forename(s): MRS JOANNE

Surname: CANNON

Former names:

Service Address: C/O THORNE LANCASTER PARKER 4TH FLOOR, VENTURE

HOUSE

27/29 GLASSHOUSE STREET

LONDON LONDON ENGLAND W1B 5DF

Country/State Usually Resident: ENGLAND

Date of Birth: **/08/1980 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	10
Currency	GBP	Aggregate nominal value	10
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

FULL VOTING RIGHTS, RIGHT TO RECEIVE DIVIDENDS AND RIGHT TO RETURN OF PAR VALUE AND TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN EVENT OF LIQUIDATION.

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	10	
		Total aggregate nominal value	10	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2016 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 + 8 ORDINARY shares held as at the date of this return

Name: JOANNE CANNON

Shareholding 2 : 2 ORDINARY shares held as at the date of this return

Name: JAMES CHRISTIAN CANNON

Authorisation

Authenticated

This form was authorised by one of the following:

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