



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PIXILLION LIMITED**

Company Number: **05342265**

Date of this return: **24/01/2011**

SIC codes: **7222**

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

Situation of Registered Office: **BOYCES BUILDING REGENT STREET
CLIFTON
BRISTOL
AVON
BS8 4HU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR REMCO**

Surname: **MERBIS**

Former names:

Service Address: **71 QUEENS ROAD
CLIFTON
BRISTOL
UNITED KINGDOM
BS8 1QP**

Company Director **1**

Type: **Person**

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

Surname: **MERBIS**

Former names:

Service Address: **71 QUEENS ROAD
CLIFTON
BRISTOL
UNITED KINGDOM
BS8 1QP**

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

Date of Birth: **30/05/1971** *Nationality:* **DUTCH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): AMANDA SIAN

Surname: MERBIS KIRK

Former names:

Service Address: 71 QUEENS ROAD
CLIFTON
BRISTOL
UNITED KINGDOM
BS8 1QP

Country/State Usually Resident: ENGLAND

Date of Birth: 29/10/1970 *Nationality:* BRITISH
Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

ALL SHARES ARE HAVE FULL VOTING RIGHTS, ARE ENTITLED TO DIVIDENDS AND A PAY OUT ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2011 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 : 49 ORDINARY shares held as at 2011-01-24
Name: AMANDA SIAN MERBIS KIRK

Shareholding 2 : 51 ORDINARY shares held as at 2011-01-24
Name: REMCO MERBIS

Authorisation

Authenticated

This form was authorised by one of the following:

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