



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **19/12/2008**

Company Name: **PIXIS LD LIMITED**

Company Number: **06324399**

Company Details

Period Ending: **25/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**19 COPTHALL LANE
CHALFONT ST. PETER
GERRARDS CROSS
BUCKS
SL9 0BY**

Details of Officers of the Company

Company Secretary 1:

Name: **ROBERT BURKITT**

Address: **NEW INN COTTAGE STRATFORD
ROAD WOOTTON WAWEN
HENLEY IN ARDEN
WARWICKSHIRE
B95 6AS**

Director 1 :

Name: **ROBERT BURKITT**

Address: **NEW INN COTTAGE STRATFORD
ROAD WOOTTON WAWEN
HENLEY IN ARDEN
WARWICKSHIRE
B95 6AS**

Date of Birth:

02/10/1962

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **MR PHILIP BRENDAN
MURPHY**

Address: **19 COPTHALL LANE
CHALFONT ST. PETER
BUCKINGHAMSHIRE
SL9 0BY**

Date of Birth:

29/05/1951

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: ANDREW TURNOCK

Address: 4 THROPP CLOSE
LICHFIELD
STAFFORDSHIRE
WS13 8FP

Date of Birth:

14/10/1967

Nationality:

British

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 1 | GBP1 |
| TOTALS | | |
| | 1 | GBP1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 25/07/2008

Name:

PHIL MURPHY

Address:

19 COPTHALL LANE
CHALFONT ST. PETER
GERRARDS CROSS
BUCKINGHAMSHIRE
UNITED KINGDOM
SL9 0BY

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/12/2008**

Authenticated: **Yes (E/W)**