



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X22ZSUMY**

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*Company Name:* **PIXILLION LIMITED**

*Company Number:* **05342265**

*Date of this return:* **24/01/2013**

*SIC codes:* **62020**

*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**

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*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**

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*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2013 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* : 49 ORDINARY shares held as at the date of this return  
*Name:* AMANDA SIAN MERBIS KIRK

*Shareholding 2* : 51 ORDINARY shares held as at the date of this return  
*Name:* REMCO MERBIS

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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