



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



XXZBBESL

*Received for filing in Electronic Format on the:* 08/11/2009

*Company Name:* **PIXERA UK LTD**

*Company Number:* **04408507**

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### *Company Details*

*Period Ending:* **03/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9999**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**THE MERIDIAN  
4 COPTHALL HOUSE  
STATION SQUARE  
COVENTRY  
CV1 2FL**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **BALDEV MADAHAR**

*Address:* **44997 PAWNEE DRIVE  
FREMONT  
CALIFORNIA 94539  
USA**

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*Director 1 :*

*Name:* **YUJI IDE**

*Address:* **1104 STRAYER DRIVE  
SAN JOSE  
CALIFORNIA  
95129  
USA  
FOREIGN**

*Date of Birth:*

**04/01/1957**

*Nationality:*

**JAPANESE**

*Occupation:*

**PRESIDENT AND CEO**

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## *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| <b>ORDINARY</b>       | <b>1000</b>                        | <b>GBP1000</b>                                      |

*TOTALS*

**1000**

**GBP1000.000**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1000 ORDINARY Shares held as at 03/04/2009**

*Name:*

**PIXERA CORPORATION**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **08/11/2009**

*Authenticated:* **Yes**