



Companies House
— for the record —

AR01 (ef)

Annual Return



X2BRIMQI

Received for filing in Electronic Format on the: **02/07/2013**

Company Name: **BIG PIXEL STUDIOS LIMITED**

Company Number: **06950777**

Date of this return: **02/07/2013**

SIC codes: **62011**
58210

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

Situation of Registered Office: **5-9 HATTON WALL**
FIRST FLOOR
LONDON
ENGLAND
EC1N 8HX

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL SARNEN**

Surname: **VIRAPEN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID IAN**

Surname: **BURPITT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/05/1982** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JAMES THOMAS**

Surname: **HARKINS**

Former names:

Service Address: **9 YELDHAM ROAD
SIBLE HEDINGHAM
HALSTEAD
ESSEX
ENGLAND
CO9 3QJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/11/1979** *Nationality:* **BRITISH**
Occupation: **ART DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR PAUL SARNEN**

Surname: **VIRAPEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/03/1979**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 02/07/2013 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 : **37 ORDINARY shares held as at the date of this return**
Name: **PAUL SARNEN VIRAPEN**

Shareholding 2 : **37 ORDINARY shares held as at the date of this return**
Name: **DAVID IAN BURPITT**

Shareholding 3 : **26 ORDINARY shares held as at the date of this return**
Name: **JAMES HARKINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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