



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X383BVJ0**

*Company Name:* **BIG PIXEL STUDIOS LIMITED**

*Company Number:* **06950777**

*Date of this return:* **02/07/2011**

*SIC codes:* **7222**

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

*Situation of Registered Office:* **7 B RIVERSDALE ROAD  
LONDON  
N5 2SS**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **VIRAPEN**

*Former names:*

*Service Address:* **7B RIVERSDALE ROAD  
LONDON  
UNITED KINGDOM  
N5 2SS**

*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **BURPITT**

*Former names:*

*Service Address:*        **46 VICTORIA AVENUE  
GRAYS  
ESSEX  
UNITED KINGDOM  
RM16 2RP**

*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**

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*Company Director*    **3**

*Type:*                      **Person**

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

*Surname:*                **VIRAPEN**

*Former names:*

*Service Address:*        **7B RIVERSDALE ROAD  
LONDON  
UNITED KINGDOM  
N5 2SS**

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

*Date of Birth:*    **30/03/1979**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <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>0</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2011 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* : 37 ORDINARY shares held as at 2011-07-02  
*Name:* PAUL SARNEN VIRAPEN

*Shareholding 2* : 37 ORDINARY shares held as at 2011-07-02  
*Name:* DAVID IAN BURPITT

*Shareholding 3* : 26 ORDINARY shares held as at 2011-07-02  
*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.