



Companies House

AR01 (ef)

Annual Return



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Company Name: **BIG PIXEL STUDIOS LIMITED**

Company Number: **06950777**

Date of this return: **02/07/2014**

SIC codes: **58210**
62011

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 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 02/07/2014 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 : 48 ORDINARY shares held as at the date of this return
Name: PAUL SARNEN VIRAPEN

Shareholding 2 : 48 ORDINARY shares held as at the date of this return
Name: DAVID IAN BURPITT

Shareholding 3 : 4 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.