

AR01 (ef)

Annual Return



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Company Name:

PIXZEALOUS LTD

Company Number:

08577263

Date of this return:

20/06/2014

SIC codes:

70229

Company Type:

Private company limited by shares

Situation of Registered

Office:

C/O DESAI & CO ACCOUNTANTS

DESAI HOUSE 9-13

HOLBROOK LANE

COVENTRY

UNITED KINGDOM

CV6 4AD

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR HIREN HITESHKUMAR

Surname: PATEL

Former names:

Service Address: 14 THORBURN ROAD

NORTHAMPTON

NORTHAMPTONSHIRE UNITED KINGDOM

NN3 3DA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 17/03/1984 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	0
		Amount unpaid per share	100

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2014 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 : 100 ORDINARY shares held as at the date of this return

Name: HIREN HITESHKUMAR PATEL

Authorisation

Authenticated

This form was authorised by one of the following:

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