



Companies House

AR01 (ef)

Annual Return



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Company Name: **PIXEL BOMB GAMES LTD**

Company Number: **07696240**

Date of this return: **29/06/2016**

SIC codes: **62011**

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

Situation of Registered Office: **CHICHESTER HOUSE CHICHESTER STREET
ROCHDALE
LANCASHIRE
UNITED KINGDOM
OL16 2AX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR LEE CRAIG**

Surname: **BLACKLOCK**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **PHILIP**

Surname: **MUWANGA**

Former names:

Service Address: **7 EMPRESS STREET
OLD TRAFFORD
MANCHESTER
ENGLAND
M16 9EN**

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

Date of Birth: ****/11/1982** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2016 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

<i>Shareholding 1</i>	: 0 ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	MR TIMOTHY ACKREL
<i>Shareholding 2</i>	: 7600 ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	MR ANDREW JOHN CAMILLERI
<i>Shareholding 3</i>	: 1900 ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	MR CHARLES ALEXANDER CLUNIE CUNNINGHAM
<i>Shareholding 4</i>	: 0 ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	EMPIRICAL PROPERTY GROUP LIMITED
<i>Shareholding 5</i>	: 0 ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	MR LEE WESLEY WALKER
<i>Shareholding 6</i>	: 500 ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	TETS ISHIKAWA

Authorisation

Authenticated

This form was authorised by one of the following:

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