



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/06/2016**

X5A4QNP6

Company Name: **PIXELEYES PHOTOGRAPHY LIMITED**

Company Number: **06295987**

Date of this return: **28/06/2016**

SIC codes: **96090**

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

Situation of Registered Office: **10 MILTON COURT
RAVENSHEAD
NOTTS
UNITED KINGDOM
NG15 9BD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TRACY LOUISE**

Surname: **WALLER**

Former names:

Service Address: **8 RYMER ROAD
CROYDON
UNITED KINGDOM
CR0 6EE**

Company Director **1**

Type: **Person**
Full forename(s): **LEE GEORGE**

Surname: **HACKER**

Former names:

Service Address: **8 RYMER ROAD**
 CROYDON
 UNITED KINGDOM
 CR0 6EE

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

Date of Birth: ****/12/1972** *Nationality:* **BRITISH**
Occupation: **PHOTOGRAPHER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY IN TERMS OF VOTES AND CAPITAL DISTRIBUTION (INCLUDING IN WINDING UP) THE DIRECTORS MAY DECLARE DIFFERENT RATES OF DIVIDEND ON THE ORDINARY & A ORDINARY SHARES

Class of shares	ORDINARY	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY IN TERMS OF VOTES AND CAPITAL DISTRIBUTION (INCLUDING IN WINDING UP) THE DIRECTORS MAY DECLARE DIFFERENT RATES OF DIVIDEND ON THE ORDINARY & A ORDINARY SHARES

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 28/06/2016 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

Shareholding 1 : 90 ORDINARY shares held as at the date of this return
Name: LEE GEORGE HACKER

Shareholding 2 : 10 A ORDINARY shares held as at the date of this return
Name: TRACY LOUISE WALLER

Authorisation

Authenticated

This form was authorised by one of the following:

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