Company Name: PIXOFT DIAGNOSTIC IMAGING LIMITED

Company Number: 01987717

Date of this return: 11/01/2014

SIC codes: 59112
62012
62020
74202

Company Type: Private company limited by shares

Situation of Registered Office: BRAMBLESIDE EXETER ROAD
TEIGNMOUTH
DEVON
ENGLAND
TQ14 9JG

Officers of the company
Company Secretary 1

Type: Person

Full forename(s): MR JOHN BERNARD

Surname: ROBINSON

Former names:

Service Address: 14 LE CHIRON
87160 ARNAC LA POSTE
HAUTE VIENNE 87160
FRANCE
Company Director

Type: Person
Full forename(s): DR CHAMKOUR SINGH

Surname: ATHWAL

Former names:

Service Address: 45 RAVENSDALE GARDENS
                 WALSALL
                 WEST MIDLANDS
                 WS5 3PX

Country/State Usually Resident: ENGLAND

Date of Birth: 24/07/1954
Occupation: COMPANY DIRECTOR

Nationality: BRITISH
Company Director

Type: Person
Full forename(s): JAMES EDWARD
Surname: ROBINSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 16/01/1968 Nationality: BRITISH
Occupation: COMPUTER ANALYST
Company Director

Type: Person
Full forename(s): MR JOHN BERNARD
Surname: ROBINSON
Former names: 

Service Address: 14 LE CHIRON
87160 ARNAC LA POSTE
HAUTE VIENNE 87160
FRANCE

Country/State Usually Resident: FRANCE

Date of Birth: 12/06/1946
Nationality: BRITISH
Occupation: RETIRED
Statement of Capital  (Share Capital)

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<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
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<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
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<td></td>
<td></td>
<td>Amount paid per share</td>
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<td></td>
<td></td>
<td>Amount unpaid per share</td>
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Prescribed particulars
NONE

Statement of Capital  (Totals)

<table>
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<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>28044</th>
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</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>28044</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2014 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  : 5000 ORDINARY shares held as at the date of this return
Name: RANJIT KAUR ATHWAL

Shareholding 2  : 43 ORDINARY shares held as at the date of this return
Name: CAROL MARY ROBINSON

Shareholding 3  : 15000 ORDINARY shares held as at the date of this return
Name: JAMES EDMUND ROBINSON

Shareholding 4  : 500 ORDINARY shares held as at the date of this return
Name: RONALD MARTYN ROBINSON

Shareholding 5  : 2501 ORDINARY shares held as at the date of this return
Name: JOHN BERNARD ROBINSON

Shareholding 6  : 5000 ORDINARY shares held as at the date of this return
Name: CHAMKOUR SINGH ATHWAL
Authorisation

Authenticated

This form was authorised by one of the following:

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