



Companies House

AR01 (ef)

Annual Return



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Company Name: **SYNCHRONISTIC PICTURES LIMITED**

Company Number: **02783028**

Date of this return: **25/01/2014**

SIC codes: **99999**

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

Situation of Registered Office: **FLAT 1 RUPERT HOUSE
4 TISBURY COURT
LONDON
W1D 6BG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAULINE AVRIL**

Surname: **AMOS**

Former names:

Service Address: **ESTUARY COTTAGE
BANTHAM
KINGSBRIDGE
DEVON
TQ7 3AP**

Company Director **1**

Type: **Person**

Full forename(s): **MR COLIN MICHAEL**

Surname: **VAINES**

Former names:

Service Address: **1775 NORTH CRESCENT HEIGHTS BOULEVARD
LOS ANGELES
CALIFORNIA
CA 90069
USA**

Country/State Usually Resident: **USA**

Date of Birth: **16/06/1957**

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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

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 25/01/2014 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 : 99 ORDINARY shares held as at the date of this return
Name: COLIN VAINES

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: COLIN VAINES

Authorisation

Authenticated

This form was authorised by one of the following:

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