



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X9Q1ZT2R**

*Company Name:* **SYNCHRONISTIC PICTURES LIMITED**

*Company Number:* **02783028**

*Date of this return:* **25/01/2011**

*SIC codes:* **7499**

*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 99 ORDINARY shares held as at 2011-01-25  
*Name:* COLIN VAINES

*Shareholding 2* : 1 ORDINARY shares held as at 2011-01-25  
*Name:* COLIN VAINES

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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