



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SYNCHRONISTIC PICTURES LIMITED**

Company Number: **02783028**

Date of this return: **25/01/2010**

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): **COLIN**
Surname: **VAINES**
Former names:
Service Address: **1775 NORTH CRESCENT HEIGHTS BOULEVARD**
 LOS ANGELES
 CALIFORNIA
 CA 90069
 USA

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

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
<i>Prescribed particulars</i>	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 25/01/2010 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 25/01/2010

Name: **COLIN VAINES**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 25/01/2010

Name: **COLIN VAINES**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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