



Companies House
— for the record —

363a_(ef)

Annual Return



XZKU08AS

Received for filing in Electronic Format on the: **19/03/2009**

Company Name: **SYNCHRONISTIC PICTURES LIMITED**

Company Number: **02783028**

Company Details

Period Ending: **25/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FLAT 1 RUPERT HOUSE
4 TISBURY COURT
LONDON
W1D 6BG**

Details of Officers of the Company

Company Secretary 1:

Name: **PAULINE AVRIL AMOS**

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

Director 1 :

Name: **COLIN VAINES**

Address: **1411 5TH STREET
SANTA MONICA
CALIFORNIA
CA 90401
USA**

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

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
TOTALS		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

99 ORDINARY Shares held as at 25/01/2009

Name:

COLIN VAINES

Address:

Shareholding 2:

1 ORDINARY Shares held as at 25/01/2009

Name:

COLIN VAINES

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/03/2009**

Authenticated: **Yes (E/W)**