



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **SYNOVATE VIEWSCAST LIMITED**

*Company Number:* **03713126**

*Date of this return:* **31/01/2012**

*SIC codes:* **73200**

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

*Situation of Registered Office:* **MINERVA HOUSE 5 MONTAGUE CLOSE  
LONDON  
UNITED KINGDOM  
SE1 9AY**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR DUNCAN**

*Surname:*                         **BURGESS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **05/11/1973**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR RUPERT**

*Surname:* **VAN HULLEN**

*Former names:*

*Service Address:* **TANKARDS DENE HAWRIDGE VALE  
CHESHAM  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP5 2UG**

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

*Date of Birth:* **05/01/1967** *Nationality:* **GERMAN**  
*Occupation:* **SOLICITOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1652225</b>
		<i>Aggregate nominal value</i>	<b>1652.225</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.001</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>WITH VOTING RIGHTS. ONE VOTE PER SHARE.</b>			

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>441228</b>
		<i>Aggregate nominal value</i>	<b>441.228</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.001</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>WITH VOTING RIGHTS. ONE VOTE PER SHARE.</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>487901</b>
		<i>Aggregate nominal value</i>	<b>487.901</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.001</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>WITH VOTING RIGHTS. ONE VOTE PER SHARE.</b>			

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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>2581354</b>
		<i>Total aggregate nominal value</i>	<b>2581.354</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2012 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* : **487901 ORDINARY B shares held as at the date of this return**  
*Name:* **SYNOVATE (HOLDINGS) LIMITED**

*Shareholding 2* : **441228 ORDINARY A shares held as at the date of this return**  
*Name:* **SYNOVATE (HOLDINGS) LIMITED**

*Shareholding 3* : **1652225 ORDINARY shares held as at the date of this return**  
*Name:* **SYNOVATE (HOLDINGS) LIMITED**

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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.