



Companies House

AR01 (ef)

Annual Return



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X30PJHDE

Company Name: **SYNOVATE VIEWSCAST LIMITED**

Company Number: **03713126**

Date of this return: **31/01/2014**

SIC codes: **73200**

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

Situation of Registered Office: **MORI HOUSE 79-81 BOROUGH ROAD
LONDON
UNITED KINGDOM
SE1 1FY**

Officers of the company

Company Secretary 1

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

Surname: **VAN HULLEN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID KINGSLEY**

Surname: **HOLLISS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/07/1958** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

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

Surname: **VAN HULLEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

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

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

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2581354
		<i>Total aggregate nominal value</i>	2581.354

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2014 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 : **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**

Authorisation

Authenticated

This form was authorised by one of the following:

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