



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **07/02/2011**

Company Name: **SYNOVATE VIEWSCAST LIMITED**

Company Number: **03713126**

Date of this return: **31/01/2011**

SIC codes: **7499**

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 Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW JOHN**

Surname: **MORLEY**

Former names:

Service Address recorded as Company's registered office

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**

Company Director 2

Type: **Person**
Full forename(s): **PATRICK RICHARD**

Surname: **GLYDON**

Former names:

Service Address: **11 MOUNT PLEASANT ROAD
SAFFRON WALDEN
ESSEX
UNITED KINGDOM
CB11 3EA**

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

Date of Birth: **11/10/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

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)

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 31/01/2011 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 : **487901 ORDINARY B shares held as at 2011-01-31**

Name: **SYNOVATE (HOLDINGS) LIMITED**

Shareholding 2 : **441228 ORDINARY A shares held as at 2011-01-31**

Name: **SYNOVATE (HOLDINGS) LIMITED**

Shareholding 3 : **1652225 ORDINARY shares held as at 2011-01-31**

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.