



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FINDTHEPICTURE LIMITED**

Company Number: **04011260**

Date of this return: **08/06/2010**

SIC codes: **7260**

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

Situation of Registered Office: **7 GILBERT CLOSE
NEWPORT
SHROPSHIRE
TF10 7UU**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **DAVID JAMES**
Surname: **PRATT**
Former names:
Service Address: **7 GILBERT CLOSE**
 NEWPORT
 SHROPSHIRE
 TF10 7UU

Company Director **1**

Type: **Person**
Full forename(s): **MR NICHOLAS CHARLES**
Surname: **ALLEN**
Former names:
Service Address: **46 HOWARD STREET**
 OXFORD
 OXFORDSHIRE
 OX4 3BE

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

Date of Birth: **03/10/1960** *Nationality:* **BRITISH**
Occupation: **PUBLISHING SERVICES**

Company Director **2**

Type: **Person**
Full forename(s): **MR JONATHAN MARK**
Surname: **FLOYD**
Former names:
Service Address: **10 JACK STRAWS LANE**
 HEADINGTON
 OXFORD
 OXFORDSHIRE
 OX3 0DL

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

Date of Birth: **07/11/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR DAVID JAMES**
Surname: **PRATT**
Former names:
Service Address: **7 GILBERT CLOSE**
 NEWPORT
 SHROPSHIRE
 TF10 7UU

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

Date of Birth: **03/03/1945** *Nationality:* **BRITISH**
Occupation: **PICTURE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2010 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

500 ORDINARY Shares held as at 08/06/2010

Name: **JONATHAN FLOYD**

Address:

Shareholding : 2

500 ORDINARY Shares held as at 08/06/2010

Name: **DAVID PRATT**

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.