



Companies House

AR01 (ef)

Annual Return



X39VDNX5

Received for filing in Electronic Format on the: **12/06/2014**

Company Name: **FINDTHEPICTURE LIMITED**

Company Number: **04011260**

Date of this return: **08/06/2014**

SIC codes: **63120**

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): **MR 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 08/06/2014 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 : **500 ORDINARY shares held as at the date of this return**
Name: **JONATHAN FLOYD**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **DAVID PRATT**

Authorisation

Authenticated

This form was authorised by one of the following:

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