



Companies House

**AR01** (ef)

**Annual Return**



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**X4L8O9ND**

*Company Name:* **PICSYNC LIMITED**

*Company Number:* **06791334**

*Date of this return:* **19/10/2015**

*SIC codes:* **59113**

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

*Situation of Registered Office:* **C/O ATLAS CONSULTANCY LTD SOUTH PARK CHAMBERS  
SOUTH PARK  
GERRARDS CROSS  
BUCKS  
SL9 8HF**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O ATLAS CONSULTANCY LTD  
SOUTH PARK CHAMBERS SOUTH PARK  
GERRARDS CROSS  
BUCKINGHAMSHIRE  
ENGLAND  
SL9 8HF**

*There are no records kept at the above address*

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**Officers of the company**

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*Company Director*    **1**

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

*Surname:*                **BOURKE**

*Former names:*

*Service Address:*        **36A DONALDSON ROAD**  
                                 **LONDON**  
                                 **UNITED KINGDOM**  
                                 **NW6 6ND**

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

*Date of Birth:*    **\*\*/03/1975**                      *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **BUCHANAN**

*Former names:*

*Service Address:* **36A DONALDSON ROAD  
LONDON  
NW6 6ND**

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

*Date of Birth:* **\*\*/01/1975** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>YES</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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT BOURKE**

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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.