



Companies House

**AR01** (ef)

**Annual Return**



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**X3H06VA2**

*Company Name:* **PicPicID Limited**

*Company Number:* **08204966**

*Date of this return:* **06/09/2014**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **GREENWAY HOUSE SUGARSWELL BUSINESS PARK  
SHENINGTON, BANBURY  
OXON  
ENGLAND  
OX15 6HW**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR SIMON WILLIAM**

Surname: **HOLDEN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/01/1976** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 2

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

Surname: **MARINO**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/06/1946** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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### *Company Director*    3

*Type:*                                **Person**  
*Full forename(s):*                **MR STEPHEN MICHAEL**

*Surname:*                         **MCNULTY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **02/06/1951**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

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### *Company Director*    4

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

*Surname:*                         **SPARROWHAWK**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **03/08/1958**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>'A' ORDINARY</b>	<i>Number allotted</i>	<b>53480</b>
		<i>Aggregate nominal value</i>	<b>53.48</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES SHALL RANK PARI PASSU IN ALL RESPECTS, INCLUDING THE RIGHT TO RECEIVE DIVIDENDS AND PARTICIPATE IN ANY OTHER FORM OF DISTRIBUTION DECLARED BY THE COMPANY

<b>Class of shares</b>	<b>'A' ORDINARY</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>10</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES SHALL RANK PARI PASSU IN ALL RESPECTS, INCLUDING THE RIGHT TO RECEIVE DIVIDENDS AND PARTICIPATE IN ANY OTHER FORM OF DISTRIBUTION DECLARED BY THE COMPANY

<b>Class of shares</b>	<b>'A' ORDINARY</b>	<i>Number allotted</i>	<b>10320</b>
		<i>Aggregate nominal value</i>	<b>10.32</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>14.53</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES SHALL RANK PARI PASSU IN ALL RESPECTS, INCLUDING THE RIGHT TO RECEIVE DIVIDENDS AND PARTICIPATE IN ANY OTHER FORM OF DISTRIBUTION DECLARED BY THE COMPANY

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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>68800</b>
		<i>Total aggregate nominal value</i>	<b>68.8</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2014 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*

<i>Shareholding 1</i>	<b>: 47936 'A' ORDINARY shares held as at the date of this return</b>
	<b>1720 shares transferred on 2013-12-05</b>
	<b>344 shares transferred on 2013-12-05</b>
<i>Name:</i>	<b>STEPHEN MICHAEL MCNULTY</b>
<i>Shareholding 2</i>	<b>: 5556 'A' ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>VICTOR MARINO</b>
<i>Shareholding 3</i>	<b>: 1720 'A' ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>GARETH MORRIS</b>
<i>Shareholding 4</i>	<b>: 5160 'A' ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>KEIRON SPARROWHAWK</b>
<i>Shareholding 5</i>	<b>: 1720 'A' ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>DAVID KEENE</b>
<i>Shareholding 6</i>	<b>: 344 'A' ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>FELIX VELARDE</b>
<i>Shareholding 7</i>	<b>: 1720 'A' ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>JON HERBERT</b>
<i>Shareholding 8</i>	<b>: 1376 'A' ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>LYNN JAMES</b>
<i>Shareholding 9</i>	<b>: 1462 'A' ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>ROBERT FONSECA-ENSOR</b>
<i>Shareholding 10</i>	<b>: 1462 'A' ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>CARALIZA FONSECA-ENSOR</b>
<i>Shareholding 11</i>	<b>: 344 'A' ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>SIMON WILLIAM HOLDEN</b>

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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