



Companies House
— for the record —

AR01 (ef)

Annual Return



XDNAOTE2

Received for filing in Electronic Format on the: **18/04/2011**

Company Name: **IN THE PICTURE LIMITED**

Company Number: **06878935**

Date of this return: **16/04/2011**

SIC codes: **8042**

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

Situation of Registered Office: **SHEENA MACRAE UNIT 13
2-4 ORSMAN ROAD
LONDON
LONDON
N1 5QJ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MS SHEENA ELIZABETH**

Surname: **MACRAE**

Former names:

Service Address: **FLAT 2 120-126 GREYHOUND ROAD
LONDON
W6 8NS**

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

Date of Birth: **28/03/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2011 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 : **2 ORDINARY shares held as at 2011-04-16**
Name: **SHEENA ELIZABETH MACRAE**

Authorisation

Authenticated

This form was authorised by one of the following:

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