



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/03/2010**

Company Name: **ANIMATRIX LIMITED**

Company Number: **03529802**

Date of this return: **12/03/2010**

SIC codes: **9211**

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

Situation of Registered Office: **ONE VINE STREET
LONDON
UNITED KINGDOM
W1J 0AH**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **MATRIX REGISTRARS LIMITED**
Registered or principal address: **ONE VINE STREET
LONDON
UNITED KINGDOM
W1J 0AH**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **5020115**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**
Full forename(s): **MR RUPERT CHARLES GIFFORD**
Surname: **LYWOOD**
Former names:
Service Address: **25 CLAPHAM MANOR STREET
LONDON
UNITED KINGDOM
SW4 6DU**

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

Date of Birth: **1958-05-14** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	107000
		<i>Aggregate nominal value</i>	107000.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	107000
		<i>Total aggregate nominal value</i>	107000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2010 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

107000 ORDINARY Shares held as at 12/03/2010

Name:

RUPERT CHARLES GIFFORD LYWOOD

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.