



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return



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<i>Company Name:</i>	<b>Animatrix Limited</b>
<i>Company Number:</i>	<b>03529802</b>
<i>Date of this return:</i>	<b>12/03/2013</b>
<i>SIC codes:</i>	<b>59111</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>FIRST FLOOR THAVIES INN HOUSE 3-4 HOLBORN CIRCUS LONDON UNITED KINGDOM EC1N 2HA</b>

Officers of the company

*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:* **14/05/1958**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **STUART JOHN**

*Surname:* **LAWSON**

*Former names:*

*Service Address:* **SUITE 230 BERKELEY SQUARE HOUSE  
BERKELEY SQUARE  
LONDON  
UNITED KINGDOM  
W1J 6BD**

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

*Date of Birth:* **30/04/1968**                      *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>107000</b>
		<i>Aggregate nominal value</i>	<b>107000</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>

### *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.

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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>107000</b>
		<i>Total aggregate nominal value</i>	<b>107000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2013 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* : **107000 ORDINARY shares held as at the date of this return**  
*Name:* **RUPERT CHARLES GIFFORD LYWOOD**

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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.