



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Animatrix Limited**

*Company Number:* **03529802**

*Date of this return:* **12/03/2014**

*SIC codes:* **59111**

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

*Situation of Registered Office:* **FIRST FLOOR THAVIES INN HOUSE  
3-4 HOLBORN CIRCUS  
LONDON  
UNITED KINGDOM  
EC1N 2HA**

**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:* **CLAREBELL HOUSE 5-6 CORK STREET  
LONDON  
UNITED KINGDOM  
W1S 3NX**

*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 12/03/2014 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*

*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.