



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **Animatrix Limited**

Company Number: **03529802**

Date of this return: **12/03/2012**

SIC codes: **59111**

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

Situation of Registered Office: **30 ST JAMES'S STREET
LONDON
UNITED KINGDOM
SW1A 1HB**

Officers of the company

Company Director 1

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**

Company Director 2

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	107000
		<i>Aggregate nominal value</i>	107000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2012 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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