



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XXN7P830

*Received for filing in Electronic Format on the:* 12/03/2009

*Company Name:* ANIMATRIX LIMITED

*Company Number:* 03529802

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*Company Details*

*Period Ending:* 12/03/2009

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

9211

*Registered Office  
Address:*

**ONE VINE STREET  
LONDON  
UNITED KINGDOM  
W1J 0AH**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## Details of Officers of the Company

### Company Secretary 1:

Name: **MATRIX REGISTRARS  
LIMITED**

Address: **ONE VINE STREET  
LONDON  
UNITED KINGDOM  
W1J 0AH**

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### Director 1 :

Name: **MR RUPERT CHARLES  
GIFFORD LYWOOD**

Address: **25 CLAPHAM MANOR STREET  
LONDON  
SW4 6DU**

Date of Birth: **14/05/1958** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>107000</b>	<b>GBP107000.00</b>
<b>TOTALS</b>	<b>107000</b>	<b>GBP107000.00</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**107000 ORDINARY Shares held as at 12/03/2009**

*Name:*

**RUPERT CHARLES GIFFORD LYWOOD**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **12/03/2009**

*Authenticated:* **Yes (E/W)**