



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ANIMAL LIMITED**

*Company Number:* **02138381**

*Date of this return:* **14/06/2013**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **BUCKINGHAM HOUSE WEST STREET  
NEWBURY  
BERKSHIRE  
RG14 1BD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ALAN JAMES**

*Surname:* **MCIVOR**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **JODY RUTH ANN**

*Surname:* **LALONE**

*Former names:*

*Service Address:* **3624 DIXON ROAD  
MANNSVILLE  
NEW YORK  
13661  
USA**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **05/08/1965** *Nationality:* **AMERICAN**  
*Occupation:* **VICE PRESIDENT**

*Company Director*    2

*Type:*                                **Person**  
*Full forename(s):*                ALAN JAMES

*Surname:*                         MCIVOR

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    UNITED KINGDOM

*Date of Birth:*    06/06/1963                                *Nationality:*    BRITISH  
*Occupation:*     ACCOUNTANT

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **DR RONALD**

*Surname:*                      **SAMANN**

*Former names:*

*Service Address:*            **8 PANORAMA**  
                                 **34 ASTWOOD ROAD**  
                                 **PAGET**  
                                 **DV 04**  
                                 **BERMUDA**

*Country/State Usually Resident:*    **BERMUDA**

*Date of Birth:*    **04/06/1951**                            *Nationality:*    **CANADIAN**

*Occupation:*    **RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>45000</b>
		<i>Aggregate nominal value</i>	<b>45000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE LIEN CONFERRED BY CLAUSE 8 IN TABLE A SHALL ATTACH ALSO TO FULLY PAID-UP SHARES AND THE COMPANY SHALL ALSO HAVE A FIRST AND PARAMOUNT LIEN ON ALL SHARES, WHETHER FULLY PAID OR NOT, STANDING REGISTERED IN THE NAME OF ANY PERSON INDEBTED OR UNDER ANY LIABILITY TO THE COMPANY, WHETHER HE SHALL BE THE SOLE REGISTERED HOLDER THEREOF OR SHALL BE ONE OF TWO OR MORE JOINT HOLDERS, FOR ALL MONEYS PRESENTLY PAYABLE BY HIM OR HIS ESTATE TO THE COMPANY. CLAUSE 8 IN TABLE A SHALL BE MODIFIED ACCORDINGLY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>45000</b>
		<i>Total aggregate nominal value</i>	<b>45000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2013 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* : **45000 ORDINARY shares held as at the date of this return**  
*Name:* **H YOUNG HOLDINGS PLC**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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