



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ANIME VIRTUAL LIMITED**

Company Number: **03247348**

Date of this return: **07/01/2013**

SIC codes: **32990**

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

Situation of Registered Office: **INTERNATIONAL HOUSE
SUITE 2, 8TH FLOOR
DOVER PLACE, ASHFORD
KENT
TN23 1HU**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **EXPORT LINK INTERNATIONAL HOLDINGS LTD**

Registered or principal address: **INTERNATIONAL HOUSE SUITE 2
8TH FLOOR
DOVER PLACE
ASHFORD KENT
UNITED KINGDOM
TN23 1HU**

European Economic Area (EEA) Company

Register Location: **ASHFORD**
Registration Number: **4144091**

Company Director 1

Type: **Person**
Full forename(s): **MS NADINE LAETITIA**

Surname: **LE MOING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **04/01/1975** *Nationality:* **FRENCH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR CEDRIC FRANCO ALDO**

Surname: **LITTARDI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **03/10/1973**

Nationality: **FRENCH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2013 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 : **51 ORDINARY shares held as at the date of this return**
Name: **GUY LE GUEZENNEC**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **GUY LE GUEZENNEC**

Authorisation

Authenticated

This form was authorised by one of the following:

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