



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XFIFLFS1

*Received for filing in Electronic Format on the:* **14/12/2009**

---

*Company Name:* **ANIME VIRTUAL LIMITED**

*Company Number:* **03247348**

*Date of this return:* **14/12/2009**

*SIC codes:* **7499**

*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**

*Service Address:*

## *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**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **ERRO**

---

## *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)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**51 ORDINARY Shares held as at 14/12/2009**

*Name:*

**GUY LE GUEZENEC**

*Address:*

*Shareholding 2:*

**49 ORDINARY Shares held as at 14/12/2009**

*Name:*

**GUY LE GUEZENNEC**

*Address:*

---

### *Authorisation*

*Authenticated*

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

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