



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**XNXSPB09**

*Received for filing in Electronic Format on the:* **25/06/2009**

*Company Name:* **AMPLIFIER TECHNOLOGY LTD**

*Company Number:* **06627346**

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### *Company Details*

*Period Ending:* **23/06/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**3162**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**UNIT 5 EASTER COURT  
30 WOODWARD AVENUE  
YATE  
BRISTOL  
BS37 5YS**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MISS SARAH JANE SMITH**

*Address:* **CHERRY TREE HOUSE MILL LANE,  
ELMLEY CASTLE  
PERSHORE  
WORCESTERSHIRE  
WR10 3HP**

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*Director 1 :*

*Name:* **DARYL TAYLOR**

*Address:* **THE OLD RECTORY THE OLD  
RECTORY, DITCHEAT  
SHEPTON MALLET  
SOMERSET  
BA4 6RE**

*Date of Birth:* **05/03/1962**

*Nationality:* **British**

*Occupation:* **DIRECTOR**

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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>501</b>	<b>GBP501</b>
<i>TOTALS</i>		
	<b>501</b>	<b>GBP501</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 23/06/2009**

*Name:*

**WESSEX TECHNOLOGY GROUP PLC**

*Address:*

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*Shareholding 2:*

**500 ORDINARY Shares held as at 23/06/2009**

*Name:*

**DARYL GEORGE TAYLOR**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **25/06/2009**

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