



Companies House
— for the record —

AR01 (ef)

Annual Return



XLH4CLMM

Received for filing in Electronic Format on the: **12/07/2010**

Company Name: **AMPLIFIER TECHNOLOGY LTD**

Company Number: **06627346**

Date of this return: **23/06/2010**

SIC codes: **3162**

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

Situation of Registered Office: **UNIT 5 EASTER COURT
30 WOODWARD AVENUE YATE
BRISTOL
BS37 5YS**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MISS SARAH JANE**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MISS SARAH JANE**

Surname: **SMITH**

Former names: **SOUTH**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/06/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR DARYL GEORGE**

Surname: **TAYLOR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **PHILIPPINES**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR SIMON MARK**

Surname: **TAYLOR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **02/04/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	600
		<i>Aggregate nominal value</i>	600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS BONUS PAID		

Class of shares	ORDINARY B	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS DIVIDEND PAID		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2010 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

0 ORDINARY A Shares held as at 23/06/2010

1 DISPOSED OF IN PERIOD ON 01/01/2010

Name:

Address:

Shareholding : 2

600 ORDINARY A Shares held as at 23/06/2010

Name:

DARYL GEORGE TAYLOR

Address:

Shareholding : 3

200 ORDINARY B Shares held as at 23/06/2010

Name:

SIMON TAYLOR

Address:

Shareholding : 4

200 ORDINARY B Shares held as at 23/06/2010

Name: **SARAH SMITH**

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.