



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AMPLIFIER TECHNOLOGY LTD**

Company Number: **06627346**

Date of this return: **31/12/2010**

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: **SOUTH**

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: **PHILIPINES**

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: **UNITED KINGDOM**

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 31/12/2010 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

<i>Shareholding 1</i>	: 0 ORDINARY A shares held as at 2010-12-31
<i>Name:</i>	WESSEX TECHNOLOGY GROUP PLC
<i>Shareholding 2</i>	: 0 ORDINARY A shares held as at 2010-12-31
<i>Name:</i>	DARYL GEORGE TAYLOR
<i>Shareholding 3</i>	: 600 ORDINARY A shares held as at 2010-12-31

Name: DARYL GEORGE TAYLOR

Shareholding 4 : 200 ORDINARY B shares held as at 2010-12-31

Name: SARAH JANE SMITH

Shareholding 5 : 200 ORDINARY B shares held as at 2010-12-31

Name: SIMON MARK TAYLOR

Authorisation

Authenticated

This form was authorised by one of the following:

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