Companies House

AR01 (ef)

Annual Return

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Company Name:	**AMPLIFY SONGS 138 LIMITED**
Company Number:	**08816768**
Date of this return:	**16/12/2015**
SIC codes:	**90010**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**C/O TON** **4B VILLAGE WAY** **TONGWYNLAIS** **CARDIFF** **WALES** **CF15 7NE**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **TON MEDIA CYF**

Registered or principal address:
4B VILLAGE WAY
TONGWYNLAIS
CARDIFF
WALES
CF15 7NE

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **09097101**

Company Director 1

Type: **Person**
Full forename(s): **MR THOMAS LLOYD**

Surname: **BYWATER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/08/1977** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Corporate**

Name: **AMP CHANNEL MUSIC LTD**

Registered or principal address:
11 GREAT GEORGE STREET
BRISTOL
UNITED KINGDOM/ENGLAND & WALES
BS1 5RR

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **6431544**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**150001**
		Aggregate nominal value	**150001**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**150001**
		Total aggregate nominal value	**150001**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **THOMAS BYWATER**

Shareholding 2 : **150000 ORDINARY shares held as at the date of this return**
Name: **SHARE NOMINEES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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