



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **AMPLEFORM LIMITED**

*Company Number:* **01934637**

*Date of this return:* **12/12/2014**

*SIC codes:* **90030**

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

*Situation of Registered Office:* **2 PANCRAS SQUARE  
LONDON  
ENGLAND  
N1C 4AG**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR STEVE**

Surname: **BURTON**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR CHRISTOPHER MARK**

Surname: **BUTLER**

Former names:

Service Address: **14 - 15  
BERNERS STREET  
LONDON  
ENGLAND  
W1T 3LJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/07/1963** Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE USUAL RIGHTS ATTACHING TO ORDINARY SHARES APPLY (I.E. AS SET OUT IN TABLE A). SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2014 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* : 999 ORDINARY shares held as at the date of this return  
*Name:* MECHANICAL-COPYRIGHT PROTECTION SOCIETY LTD

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* MECHANICAL-COPYRIGHT PROTECTION SOCIETY LIMITED

*Name:* MUSIC PUBLISHERS ASSOCIATION LTD

## *Authorisation*

*Authenticated*

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

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