



Companies House
— for the record —

363a_(ef)

Annual Return



XJGCL22X

Received for filing in Electronic Format on the: **07/08/2008**

Company Name: **AMPLIFY UK LIMITED**

Company Number: **05504741**

Company Details

Period Ending: **11/07/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**21 HONISTER GARDENS
STANMORE
MIDDLESEX
HA7 2EH**

Details of Officers of the Company

Company Secretary 1:

Name: **MATHEW JOSEPH BYRON**

Address: **21 HONISTER GARDENS
STANMORE
MIDDLESEX
HA7 2EH**

Director 1 :

Name: **MATHEW JOSEPH BYRON**

Address: **21 HONISTER GARDENS
STANMORE
MIDDLESEX
HA7 2EH**

Date of Birth:

08/04/1979

Nationality:

BRITISH

Occupation:

NONE

Director 2 :

Name: **PETER JOHN WRAIGHT**

Address: **IWADE RADFALL ROAD
WHITSTABLE
KENT
CT5 3EP**

Date of Birth:

30/07/1979

Nationality:

BRITISH

Occupation:

NONE

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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 11/07/2008

Name: **PETER WRAIGHT**
Address: **IWADE RADFALL ROAD**
WHITSTABLE
KENT
CT5 3EP

Name: **MATHEW BYRON**
Address: **21 HONISTER GARDENS**
STANMORE
MIDDLESEX
HA7 2EH

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/08/2008**

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