



Companies House

**AR01** (ef)

**Annual Return**



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**X4JFHAW8**

*Company Name:* **DB AMPLIFICATION LIMITED**

*Company Number:* **05978892**

*Date of this return:* **26/10/2015**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **SUFFOLK HOUSE, GEORGE STREET  
CROYDON  
SURREY  
CR0 0YN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR IAN RAYDON**

*Surname:* **WILSON**

*Former names:*

*Service Address:* **HILL FARM MILL HILL  
PURLEIGH  
MALDON  
ESSEX  
CM3 6PT**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MARTIN JAMES**

*Surname:*                **CLARK**

*Former names:*

*Service Address:*        **196 FAMBRIDGE ROAD  
MALDON  
ESSEX  
CM9 6BH**

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

*Date of Birth:*    **\*\*/07/1974**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **SIMON EDWARD**

*Surname:* **CLARK**

*Former names:*

*Service Address:* **94 FAMBRIDGE ROAD  
MALDON  
ESSEX  
CM9 6AF**

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

*Date of Birth:* **\*\*/04/1972** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

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

*Surname:*                      **EWEN**

*Former names:*

*Service Address:*            **1B PRIMROSE HILL  
CHELMSFORD  
ESSEX  
CM1 2RQ**

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

*Date of Birth:*    **\*\*/12/1965**                      *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR IAN RAYDON**

*Surname:* **WILSON**

*Former names:*

*Service Address:* **HILL FARM MILL HILL  
PURLEIGH  
MALDON  
ESSEX  
CM3 6PT**

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

*Date of Birth:* **\*\*/10/1956** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2015 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:* ANDREW EWEN

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* IAN RAYDON WILSON

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARTIN JAMES CLARK

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* SIMON EDWARD CLARK

## *Authorisation*

*Authenticated*

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

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