



Companies House
— for the record —

AR01 (ef)

Annual Return



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X29LW XK2

Company Name: **ADVANCED MEDIA PROTECTION LIMITED**

Company Number: **07647396**

Date of this return: **25/05/2013**

SIC codes: **62090**

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

Situation of Registered Office: **2 QUEEN CAROLINE STREET
QUEEN CAROLINE STREET
LONDON
ENGLAND
W6 9DX**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **NICHOLAS JAMES**

Surname: **BATES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/06/1962** Nationality: **BRITISH**

Occupation: **MUSICIAN**

Company Director 2

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

Surname: **CRAISSATI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **15/07/1963** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

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

Surname: **FARSI**

Former names:

Service Address: **15 SOUTH AUDLEY STREET
LONDON
UNITED KINGDOM
W1K 1HW**

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

Date of Birth: **11/04/1968** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 4

Type: **Person**
Full forename(s): **VICTOR**

Surname: **WALDBURGER**

Former names:

Service Address: **ROHRSTR. 44
GLATTBRUGG
8152
SWITZERLAND**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **18/03/1959** *Nationality:* **SWISS**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	324555
		<i>Aggregate nominal value</i>	3245.55
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Class of shares	REDEEMABLE PREFERENCE	<i>Number allotted</i>	914832
		<i>Aggregate nominal value</i>	9148.32
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH REDEEMABLE PREFERENCE SHARE IS CONVERTIBLE INTO BOTH VOTING AND NON-VOTING SHARES. REDEEMABLE PREFERENCE SHARES ENTITLE THEIR HOLDER AT VOTE ON AN AS-CONVERTED BASIS (TO VOTING ORDINARY SHARES).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1239387
		<i>Total aggregate nominal value</i>	12393.87

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2013 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 : **0 ORDINARY shares held as at the date of this return**
Name: **SIMON ANTHONY BARRETT**

Shareholding 2 : **324555 ORDINARY shares held as at the date of this return**
Name: **PERODUA HOLDINGS LIMITED**

Shareholding 3 : **244444 REDEEMABLE PREFERENCE shares held as at the date of this return**

Name: CAMBRIA SCOTLAND INVESTORS LP CAMBRIA CO-INVESTMENT FUND

Shareholding 4 : 244444 REDEEMABLE PREFERENCE shares held as at the date of this return

Name: TBA AG

Shareholding 5 : 244444 REDEEMABLE PREFERENCE shares held as at the date of this return

Name: WILFRED CONSULTANTS LTD

Shareholding 6 : 181500 REDEEMABLE PREFERENCE shares held as at the date of this return

Name: ANDREW CRAISSATI

Authorisation

Authenticated

This form was authorised by one of the following:

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