



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Amplicon Liveline Limited**

*Company Number:* **01091353**

*Date of this return:* **17/10/2013**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **UNIT 11 CENTENARY INDUSTRIAL ESTATE  
HUGHES ROAD  
BRIGHTON  
EAST SUSSEX  
UNITED KINGDOM  
BN2 4AW**

**Officers of the company**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MISS GINA MARIA**

*Surname:* **CITRONI**

*Former names:*

*Service Address:* **UNIT 11 CENTENARY INDUSTRIAL ESTATE  
HUGHES ROAD  
BRIGHTON  
EAST SUSSEX  
UNITED KINGDOM  
BN2 4AW**

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

*Date of Birth:* **30/11/1958**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR DOUGLAS**

*Surname:* **SAUNDERS**

*Former names:*

*Service Address:* **CENTENARY INDUSTRIAL ESTATE HOLLINGDEAN ROAD  
BRIGHTON  
EAST SUSSEX  
UNITED KINGDOM  
BN2 4AW**

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

*Date of Birth:* **05/02/1966**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director* 3

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

*Surname:* **WARNE**

*Former names:*

*Service Address:* **CENTENARY INDUSTRIAL ESTATE HOLLINGDEAN ROAD  
BRIGHTON  
EAST SUSSEX  
UNITED KINGDOM  
BN2 4AW**

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

*Date of Birth:* **09/07/1944**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100800</b>
		<i>Aggregate nominal value</i>	<b>5040</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.05</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100800</b>
		<i>Total aggregate nominal value</i>	<b>5040</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2013 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* : **100800 ORDINARY shares held as at the date of this return**  
*Name:* **AMPLICON GROUP LIMITED**

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### *Authorisation*

*Authenticated*

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

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