



Companies House
— for the record —

363a_(ef)

Annual Return



XIBSLAER

Received for filing in Electronic Format on the: **03/06/2009**

Company Name: **THE AUDIO BOOK COLLECTION LIMITED**

Company Number: **03768065**

Company Details

Period Ending: **11/05/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**MEDIA CENTRE 201
WOOD LANE
LONDON
W12 7TQ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Director 1 :

Name: MR MICHAEL DAVID
BOWEN

Address: RECTORY ORCHARD CHURCH HILL
BURTON
CHIPPENHAM
WILTSHIRE
SN14 7LS

Date of Birth: 26/05/1958 **Nationality:** British

Occupation: COMPANY DIRECTOR

Director 2 :

Name: MR PAUL FRANCIS
DEMPSEY

Address: BELFIELD 2 GLEN COURT,
GREATFORD
STAMFORD
LINCOLNSHIRE
PE9 4QR

Date of Birth: 25/02/1962 **Nationality:** British

Occupation: COMPANY DIRECTOR

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	2	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 11/05/2009

Name: **BBC AUDIOBOOKS LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/06/2009**

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