



Companies House
— for the record —

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Annual Return



XUBDKBKU

Received for filing in Electronic Format on the: **15/07/2009**

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

Company Number: **03797654**

Company Details

Period Ending: **29/06/2009**

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

Company Secretary 1:

Name: **JANE EARL**

Address: **8 PARSONAGE FARM
TOWNFIELD RICKMANSWORTH
HERTS
ENGLAND
UNITED KINGDOM
WD3 7FN**

Director 1 :

Name: **MR MICHAEL DAVID
BOWEN**

Address: **RECTORY ORCHARD, CHURCH HILL,
BURTON
CHIPPENHAM
WILTSHIRE
UNITED KINGDOM
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
UNITED KINGDOM
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
<i>TOTALS</i>		
	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2009 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 29/06/2009

Name: **BBC AUDIOBOOKS LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/07/2009**

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