



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2IJFVFP

Company Name: **The Audio Book Club Limited**

Company Number: **03797654**

Date of this return: **29/06/2011**

SIC codes: **7499**

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

Situation of Registered Office: **MEDIA CENTRE 201 WOOD LANE
LONDON
UNITED KINGDOM
W12 7TQ**

Officers of the company

Company Secretary 1

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

Surname: CORRIETTE

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: BEESTON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 28/12/1964 Nationality: BRITISH
Occupation: ACCOUNTANT

Company Director **2**

Type: **Person**
Full forename(s): **MR PAUL FRANCIS**

Surname: **DEMPSEY**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE IS ONE VOTE ALLOTTED PER SHARE. THE SHARES ARE ENTITLED TO RECEIVE A DIVIDEND. THE SHARES ARE ENTITLED TO DISTRIBUTION OF CAPITAL. THE SHARES ARE NON-REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 0 ORDINARY shares held as at 2011-06-29
2 shares transferred on 2010-07-26

Name: AUDIOGO LIMITED

Shareholding 2 : 2 ORDINARY shares held as at 2011-06-29

Name: BBC WORLDWIDE LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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