



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **LISTEN & ENJOY LTD**

*Company Number:* **05137028**

*Date of this return:* **25/05/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **CO UKBF LTD, OFFICE 2  
16 NEW ST  
STOURPORT ON SEVERN  
WORCESTERSHIRE  
DY13 8UW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **UKBF NOMINEE COMPANY SECRETARY LIMITED**

*Registered or principal address:* **OFFICE 2 16 NEW STREET  
STOURPORT ON SEVERN  
WORCESTERSHIRE  
UNITED KINGDOM  
DY13 8UW**

### *European Economic Area (EEA) Company*

*Register Location:* **THE REGISTRAR OF COMPANIES FOR ENGLAND AND  
WALES**

*Registration Number:* **~~3921459~~  
3921458**

*Consented to Act:* **Y**      *Date authorised:*      *Authenticated:* **YES**

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## *Company Director 1*

*Type:* **Corporate**

*Name:* **UKBF NOMINEE DIRECTOR LIMITED**

*Registered or principal address:* **OFFICE 2 16 NEW STREET  
STOURPORT ON SEVERN  
WORCESTERSHIRE  
UNITED KINGDOM  
DY13 8UW**

### *European Economic Area (EEA) Company*

*Register Location:* **THE REGISTRAR OF COMPANIES FOR ENGLAND AND  
WALES**

*Registration Number:* **~~3983256~~  
3983258**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE, PAID UP ORDINARY SHARES.</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2010 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

**1 ORDINARY Shares held as at 25/05/2010**

*Name:* **UKBF NOMINEE COMPANY DIRECTOR LTD**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 25/05/2010**

*Name:*

**UKBF NOMINEE COMPANY SECRETARY LTD**

*Address:*

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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.