



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **10/11/2008**

Company Name: **A GOOD LISTENER LIMITED**

Company Number: **06408590**

Company Details

Period Ending: **25/10/2008**

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

Principal Business Activities:

SIC codes:

7230

*Registered Office
Address:*

**HOLDEN HOUSE 57
RATHBONE PLACE
LONDON
W1T 1JU**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR PATRICK ORAM**

Address: **WOODVILLE HOUSE 126 WOODSIDE
ROAD
AMERSHAM
BUCKINGHAMSHIRE
HP6 6NP**

Director 1 :

Name: **MATTHEW BAYFIELD**

Address: **21 GORDONDALE ROAD
WIMBLEDON
LONDON
SW19 8EN**

Date of Birth:

18/06/1974

Nationality:

BRITISH

Occupation:

MANAGING DIRECTOR

Director 2 :

Name: **STEVE MATTEY**

Address: **13 QUEEN STREET
PITSTONE
LEIGHTON BUZZARD
BEDFORDSHIRE
LU7 9AU**

Date of Birth:

04/06/1968

Nationality:

BRITISH

Occupation:

MANAGING DIRECTOR

Director 3 :

Name: MR PATRICK ORAM

Address: WOODVILLE HOUSE 126 WOODSIDE
ROAD
AMERSHAM
BUCKINGHAMSHIRE
HP6 6NP

Date of Birth: 17/03/1960

Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT

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	3	GBP3
TOTALS	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 25/10/2008

Name: CAGNEY PLC

Address:

Shareholding 2:

1 ORDINARY Shares held as at 25/10/2008

Name:

MATTHEW BAYFIELD

Address:

Shareholding 3:

1 ORDINARY Shares held as at 25/10/2008

Name:

STEVE MATTEY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/11/2008**

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