



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A GOOD LISTENER LIMITED**

Company Number: **06408590**

Date of this return: **01/10/2013**

SIC codes: **63110**

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

Situation of Registered Office: **PO BOX 70693 SOUTHSIDE
105 VICTORIA STREET
LONDON
UNITED KINGDOM
SW1P 9ZP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT EDWARD**

Surname: **DAVISON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **MATTEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/06/1968** Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE AND PARTICIPATES EQUALLY WITH THE OTHER ORDINARY SHARES IN DISTRIBUTIONS AS RESPECTS DIVIDENDS AND CAPITAL (INCLUDING ON WINDING UP) AND IS NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 0 ORDINARY shares held as at the date of this return
20 shares transferred on 2013-01-28

Name: MATTHEW BAYFIELD

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
61 shares transferred on 2013-01-01

Name: CHIME COMMUNICATIONS PLC

Shareholding 3 : 19 ORDINARY shares held as at the date of this return

Name: STEPHEN RICHARD MATTEY

Shareholding 4 : 81 ORDINARY shares held as at the date of this return

Name: VCCP HOLDINGS 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.