



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LISTPLACE LIMITED**

Company Number: **01577705**

Date of this return: **31/12/2010**

SIC codes: **7414**

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

Situation of Registered Office: **55 BEULAH ROAD
WALTHAMSTOW
LONDON
E17 9LG**

Officers of the company

Company Secretary 1

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

Surname: **SARGENT**

Former names:

Service Address: **KILN COTTAGE
DUNTON ROAD, STEWKLEY
LEIGHTON BUZZARD
BEDFORDSHIRE
LU7 0LU**

Company Director **1**

Type: **Person**
Full forename(s): **MISS CHRISTINE**

Surname: **THOMPSON**

Former names:

Service Address: **2 PENNE CLOSE
RADLETT
HERTFORDSHIRE
WD7 7PL**

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

Date of Birth: **25/12/1949** *Nationality:* **BRITISH**
Occupation: **MARKET RESEARCHER**

Company Director **2**

Type: **Person**
Full forename(s): **MR MARTIN DAVID**

Surname: **THOMPSON-ESSEX**

Former names:

Service Address: **2 PENNE CLOSE
RADLETT
HERTFORDSHIRE
WD7 7PL**

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

Date of Birth: **04/08/1983** *Nationality:* **BRITISH**
Occupation: **CIVIL SERVANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR TIMOTHY JAMES**

Surname: **THOMPSON-ESSEX**

Former names:

Service Address: **2 PENNE CLOSE
RADLETT
HERTFORDSHIRE
WD7 7PL**

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

Date of Birth: **19/11/1986**

Nationality: **BRITISH**

Occupation: **NONE**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE : 1 VOTE			

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 31/12/2010 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 : **92 ORDINARY shares held as at 2010-12-31**
Name: **CHRISTINE THOMPSON**

Shareholding 2 : **4 ORDINARY shares held as at 2010-12-31**
Name: **MARTIN DAVID THOMPSON-ESSEX**

Shareholding 3 : **4 ORDINARY shares held as at 2010-12-31**
Name: **TIMOTHY JAMES THOMPSON-ESSEX**

Authorisation

Authenticated

This form was authorised by one of the following:

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