



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **16/02/2009**

Company Name: **LISTEN PRODUCTIONS LIMITED**

Company Number: **01621301**

Company Details

Period Ending: **29/11/2008**

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

Principal Business Activities:

SIC codes:

2214

*Registered Office
Address:*

**150 SHEEN ROAD,
RICHMOND,
SURREY.**

**.
TW9 1UU**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR ANDREW JAMES LOCKE** *Address:* **150 SHEEN ROAD
RICHMOND
SURREY
TW9 1UU**

Director 1 :

Name: **MR ANDREW JAMES LOCKE** *Address:* **150 SHEEN ROAD
RICHMOND
SURREY
TW9 1UU**

Date of Birth: **31/03/1955** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTANT**

Director 2 :

Name: **PAMELA MARGARET
MYALL** *Address:* **16 LEIGH CLOSE
ADDLESTONE
SURREY
KT15 1EL**

Date of Birth: **22/05/1929** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: CERI ANNE MYALL LOCKE Address: 150 SHEEN ROAD
RICHMOND
SURREY
TW9 1UU

Date of Birth: 01/10/1955 Nationality: BRITISH Occupation: 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	40000	GBP40000
TOTALS		
	40000	GBP40000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

12738 ORDINARY Shares held as at 29/11/2008

Name: CERI MYALL LOCKE

Address:

Shareholding 2:

12737 ORDINARY Shares held as at 29/11/2008

Name:

ANDREW J. LOCKE

Address:

Shareholding 3:

1525 ORDINARY Shares held as at 29/11/2008

Name:

IAN F. LOCKE

Address:

Shareholding 4:

2167 ORDINARY Shares held as at 29/11/2008

Name:

P.M.F. MYALL

Address:

Shareholding 5:

10000 ORDINARY Shares held as at 29/11/2008

Name:

G.R. WATERS

Address:

Shareholding 6:

833 ORDINARY Shares held as at 29/11/2008

Name:

SABRINA LOCKE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/02/2009**

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