



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABSOLUTE HEARING SERVICES LIMITED**

Company Number: **04951186**

Date of this return: **03/11/2013**

SIC codes: **47741**

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

Situation of Registered Office: **SUITE 15 6/8 REVENGE ROAD
LORDSWOOD
CHATHAM
KENT
ENGLAND
ME5 8UD**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR STEVEN GORDON**

Surname: **WARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/01/1959** *Nationality:* **BRITISH**

Occupation: **HEARING AID DISPENSER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2013 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 : **99 ORDINARY shares held as at the date of this return**
Name: **STEVEN GORDON WARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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