



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 20/11/2014

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Company Name: **Absolute Hearing Services Limited**

Company Number: **04951186**

Date of this return: **03/11/2014**

SIC codes: **47741**

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

Situation of Registered Office: **SUITE 3, BROWN EUROPE HOUSE GLEAMING WOOD DRIVE
LORDSWOOD
CHATHAM
KENT
ENGLAND
ME5 8RZ**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **WARD**

Former names:

Service Address: **SUITE 3, BROWN EUROPE HOUSE GLEAMING WOOD DRIVE
LORDSWOOD
CHATHAM
KENT
ENGLAND
ME5 8RZ**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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 03/11/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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