



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	CROSS HEARING SERVICES LIMITED
<i>Company Number:</i>	05218381
<i>Date of this return:</i>	31/08/2012
<i>SIC codes:</i>	86900 47741
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	DOVE HEARING CENTRE 57 UPPER HUNTBACH STREET HANLEY STOKE-ON-TRENT UNITED KINGDOM ST1 2BX

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**115 BYRKLEY STREET
BURTON-ON-TRENT
STAFFORDSHIRE
UNITED KINGDOM
DE14 2EG**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NEIL DONALD**

Surname: **CROSS**

Former names:

Service Address: **BOWER HOUSE
DOVELEYS MANOR PARK, DENSTONE
UTTOXETER
STAFFORDSHIRE
ST14 5BZ**

Company Director ***1***

Type: **Person**

Full forename(s): **NEIL DONALD**

Surname: **CROSS**

Former names:

Service Address: **BOWER HOUSE
DOVELEYS MANOR PARK, DENSTONE
UTTOXETER
STAFFORDSHIRE
ST14 5BZ**

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

Date of Birth: **24/03/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **REBECCA VALINDA**

Surname: **CROSS**

Former names:

Service Address: **BOWER HOUSE
DOVELEYS MANOR PARK, DENSTONE
UTTOXETER
STAFFORDSHIRE
ST14 5BZ**

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

Date of Birth: **03/11/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. STATEMENT OF CAPITAL - ADDITIONAL INFORMATION DIVIDEND RIGHTS EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **REBECCA VALINDA CROSS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **NEIL DONALD CROSS**

Authorisation

Authenticated

This form was authorised by one of the following:

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