



Companies House
— for the record —

AR01 (ef)

Annual Return



XII6XKVF

Received for filing in Electronic Format on the: **15/06/2010**

Company Name: **A & L HEARING LIMITED**

Company Number: **05818944**

Date of this return: **16/05/2010**

SIC codes: **9999**

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

Situation of Registered Office: **17 MERE SIDE CLOSE
ETRURIA
STOKE ON TRENT
STAFFORDSHIRE
ST1 5GH**

Single Alternative Inspection Location (SAIL)

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

**C/O HARDINGS
6 MARSH PARADE
NEWCASTLE
STAFFORDSHIRE
ENGLAND
ST5 1DU**

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

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)
Register of debenture holders (section 743)
Instruments creating charges and register of charges: England and Wales or Northern Ireland (section 877)

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **LOUISE**
Surname: **WEBB**
Former names:
Service Address: **17 MERE SIDE CLOSE**
 ETRURIA
 STOKE ON TRENT
 STAFFORDSHIRE
 ST1 5GH

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW**
Surname: **WEBB**
Former names:
Service Address: **17 MERE SIDE CLOSE**
 ETRURIA
 STOKE ON TRENT
 STAFFORDSHIRE
 ST1 5GH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/08/1960** *Nationality:* **BRITISH**
Occupation: **HEARING AID AUDIOLOGIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES WITH FULL VOTING AND DIVIDEND RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2010 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

1 ORDINARY Shares held as at 16/05/2010

Name: **ANDREW WEBB**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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