



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/02/2012**

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Company Name: **ABSOLUTE HEARING CARE LTD**

Company Number: **07142707**

Date of this return: **02/02/2012**

SIC codes: **86220**

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

Situation of Registered Office: **22 FRIARS STREET
SUDBURY
SUFFOLK
UNITED KINGDOM
CO10 2AA**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): MRS JANINE CLARE

Surname: APPLEBY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 02/08/1974 Nationality: BRITISH

Occupation: HEARING AID DISPENSER

Company Director 2

Type: **Person**
Full forename(s): MRS MARY FRANCES

Surname: YOUNGMAN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 23/08/1948 Nationality: BRITISH

Occupation: HEARING AID DISPENSER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2012 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 : **0 ORDINARY shares held as at the date of this return**
Name: **TEMPLE SECRETARIES LIMITED**

Shareholding 2 : **1000 ORDINARY shares held as at the date of this return**
Name: **JANINE APPLEBY**

Shareholding 3 : **1000 ORDINARY shares held as at the date of this return**
Name: **MARY YOUNGMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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