



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/02/2014**

X31XG5ZN

Company Name: **ABSOLUTE HEARING CARE LTD**

Company Number: **07142707**

Date of this return: **02/02/2014**

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: **22 FRIARS STREET
SUDBURY
SUFFOLK
UNITED KINGDOM
CO10 2AA**

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 02/02/2014 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 : 1000 ORDINARY shares held as at the date of this return
Name: JANINE CLARE APPLEBY

Shareholding 2 : 1000 ORDINARY shares held as at the date of this return
Name: MARY FRANCES 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.