



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XRKBLROJ

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*Company Name:* **ABSOLUTE HEARING CARE LTD**

*Company Number:* **07142707**

*Date of this return:* **02/02/2011**

*SIC codes:* **8514**

*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

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*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)

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

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2011 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* : 0 ORDINARY shares held as at 2011-02-02  
1 shares transferred on 2010-03-05

*Name:* TEMPLE SECRETARIES LIMITED

*Shareholding 2* : 1000 ORDINARY shares held as at 2011-02-02

*Name:* JANINE APPLEBY

*Shareholding 3* : 1000 ORDINARY shares held as at 2011-02-02

*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.