



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACTION ON HEARING LOSS LIMITED**

Company Number: **07566245**

Date of this return: **16/03/2013**

SIC codes: **99999**

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

Situation of Registered Office: **19-23 FEATHERSTONE STREET
LONDON
EC1Y 8SL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER KEITH**

Surname: **ROBSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR PAUL ANTHONY**

Surname: **BRECKELL**

Former names:

Service Address: **19-23 FEATHERSTONE STREET
LONDON
ENGLAND
EC1Y 8SL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/01/1971** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER KEITH**

Surname: **ROBSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **09/12/1964** *Nationality:* **ENGLISH**

Occupation: **ACCOUNTANT**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE DOES NOT GIVE ENTITLEMENT TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE DOES NOT GIVE ENTITLEMENT TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY EACH SHARE SHALL NOT BE REDEEMABLE AT THE OPTION ON THE COMPANY OR THE SHAREHOLDER

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 16/03/2013 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**
1 shares transferred on 2012-12-14

Name: **JACKIE BALLARD**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-12-14

Name: **PAUL BRECKELL**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**

Name: **THE ROYAL NATIONAL INSTITUTE FOR DEAF PEOPLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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