



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/09/2014**

**X3GN7UMR**

*Company Name:* **ABERDEEN HEARING SERVICES LIMITED**

*Company Number:* **SC347407**

*Date of this return:* **21/08/2014**

*SIC codes:* **47741**

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

*Situation of Registered Office:* **12-16 ALBYN PLACE  
ABERDEEN  
SCOTLAND  
AB10 1PS**

## Single Alternative Inspection Location (SAIL)

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

**23 RUBISLAW TERRACE  
ABERDEEN  
SCOTLAND  
AB10 1XE**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JAMES**

*Surname:* **GOUDIE**

*Former names:*

*Service Address recorded as Company's registered office*

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*Company Director* 1

Type: **Person**

Full forename(s): **MR CLAUDS MOLGAARD**

Surname: **JENSEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **DENMARK**

Date of Birth: **09/11/1971**

Nationality: **DANISH**

Occupation: **DIRECTOR**

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*Company Director* 2

Type: **Person**

Full forename(s): **MR JORGEN**

Surname: **JENSEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **DENMARK**

Date of Birth: **21/03/1968**

Nationality: **DANISH**

Occupation: **DIRECTOR**

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*Company Director*    3

*Type:*                      **Person**  
*Full forename(s):*        **MR JAN-PETER**

*Surname:*                **REKLING**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **DENMARK**

*Date of Birth:*   **16/01/1965**                      *Nationality:*   **DANISH**

*Occupation:*     **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1200000</b>
		<i>Aggregate nominal value</i>	<b>1200000</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>
<i>Prescribed particulars</i>			
<b>TO RANK PARI PASSU</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1200000</b>
		<i>Total aggregate nominal value</i>	<b>1200000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2014 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* : **0 ORDINARY shares held as at the date of this return**  
**240000 shares transferred on 2013-10-02**

*Name:* **GEOFFREY JOHN BRYCE**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**240000 shares transferred on 2013-10-02**

*Name:* **RICHARD DAVID BRYCE**

*Shareholding 3* : **1200000 ORDINARY shares held as at the date of this return**

*Name:* **BLOOM HEARING SPECIALISTS LTD**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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