



Companies House
— for the record —

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Annual Return



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Company Name: **AUDIO HEARING LIMITED**

Company Number: **02108776**

Company Details

Period Ending: **26/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

**4 BARK STREET EAST
BOLTON
BL1 2BQ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **FRANCES MARTIN**

Address: **13 KEATS ROAD
GREENMOUNT
BURY
LANCASHIRE
BL8 4EP**

Director 1 :

Name: **DONALD RAYMOND
JOHNSON**

Address: **7 FOUR LANES
MOTTRAM IN LONGDENDALE
HYDE
CHESHIRE
SK14 6PP**

Date of Birth: **16/10/1936** *Nationality:* **BRITISH** *Occupation:* **HEARING AID DISPENSER**

Director 2 :

Name: **MR TERRY MARTIN**

Address: **13 KEATS ROAD
GREENMOUNT
BURY
LANCASHIRE
BL8 4EP**

Date of Birth: **22/04/1951** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTANT**

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 100 | GBP100 |
| <i>TOTALS</i> | | |
| | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

70 ORDINARY Shares held as at 26/11/2008

Name: **TERRY MARTIN**

Address:

Shareholding 2:

30 ORDINARY Shares held as at 26/11/2008

Name: **D.R. JOHNSON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/11/2008**

Authenticated: **Yes (E/W)**