363s(ef)

Annual Return

Company Name: **SIETECH HEARING LIMITED**

Company Number: **01315581**

Received for filing in Electronic Format on the: **14/04/2005**

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Company Details

Made Up Date: **25/03/2005**

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

Principle Business Activities:

SIC Codes
8514   **OTHER HUMAN HEALTH ACTIVITIES**

Registered Office: Address:	Register of Members Address:	Register of Debenture Holders Address:
LANGLEY HOUSE	**LANGLEY HOUSE**	**LANGLEY HOUSE**
STYAL ROAD	**STYAL ROAD**	**STYAL ROAD**
MANCHESTER	**MANCHESTER**	**MANCHESTER**
UNITED KINGDOM	**UNITED KINGDOM**	**UNITED KINGDOM**
M22 5WY	**M22 5WY**	**M22 5WY**

Details of Officers of the Company

Company Secretary:

Name: **HUGH EDWARD GRANT BORTHWICK**

Address: **15 BARNFIELD ROAD PETERSFIELD HAMPSHIRE GU31 4DQ**

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Director 1:

Name: **CHRISTOPHER PAUL CARTWRIGHT**
Date of Birth: **16/12/1936**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **1 PASEO DEL MAR PALMA NOVA CALVIA PALMA DE MALLORCA 07181 ESPANA**

Director 2:

Name:	**JEFFREY JOSEPH MURPHY**	*Address:*	**THE OLD SCHOOL HOUSE**
Date of Birth:	**13/08/1949**		**WHITCHURCH ROAD, BROXTON**
Nationality:	**BRITISH**		**CHESTER CH3 9JR**
Occupation:	**DIRECTOR**		

Share Capital

Issued Share Capital Details:

Class of share	*Number of shares issued*	*Aggregate nominal value of issued shares*
ORDINARY	**1800000**	**GBP1800000**
TOTALS	**1800000**	**GBP1800000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1800000 ORDINARY Shares held as at 25/03/2005

Name:	**AMPLIVOX HOUSE ULTRATONE LTD**
Address:	**STYAL ROAD**
	MANCHESTER
	UNITED KINGDOM M22 5WY

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED REGISTERED OFFICE ADDRESS
CHANGED REGISTER OF MEMBERS ADDRESS
CHANGED REGISTER OF DEBENTURE HOLDERS ADDRESS

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **14/04/2005** *Authenticated:* **Yes (E/W)**