



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2BH8ZBL**

*Company Name:* **BELQUIN HEARING LTD.**

*Company Number:* **SC358127**

*Date of this return:* **14/04/2013**

*SIC codes:* **86900**

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

*Situation of Registered Office:* **179 OAKBANK ROAD  
PERTH  
PH1 1HA**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **LAURA COLETTE MAJELLA**

Surname: **BELL**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **LAURA COLETTE MAJELLA**

Surname: **BELL**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **22/06/1981**                      Nationality: **BRITISH**  
Occupation: **AUDIOLOGIST**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR GARY DAVID**

*Surname:* **QUINN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **05/09/1971** *Nationality:* **BRITISH**

*Occupation:* **AUDIOLOGIST**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **LAWRENCE KELLY**

*Surname:* **QUINN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **11/08/1944** *Nationality:* **BRITISH**

*Occupation:* **BUSINESS EXECUTIVE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**RIGHT TO VOTE AT AGM RIGHT TO RECEIVE DIVIDENDS AND DISTRIBUTIONS RIGHT TO PARTICIPATE IN DISTRIBUTIONS ON WINDING UP SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2013 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **GARY QUINN**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **LAURA BELL**

## *Authorisation*

*Authenticated*

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

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