



Companies House
— for the record —

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Annual Return

Company Name: **HEARING HEALTHCARE CENTRE LIMITED**

Company Number: **04679641**



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Received for filing in Electronic Format on the: **17/03/2005**

Company Details

Made Up Date: **26/02/2005**

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

Principle Business Activities:

SIC Codes

7499

NON-TRADING COMPANY

*Registered Office:
Address:*

**THE COMMERCIAL
CENTRE, 6 GREEN
END, COMBERTON
CAMBRIDGESHIRE
CB3 7DY**

*Register of
Members Address:*

**6 GREEN END
COMBERTON
CAMBRIDGE
UK
CB3 7DY**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JULIE EVANS**

Address: **16 CADWIN FIELD
CAMBRIDGE
CAMBRIDGESHIRE CB4 2LS**

Director 1:

Name: **CHRISTOPHER ANDREW
CARUANA**

Address: **13 CHAPMANS WAY
OVER
CAMBRIDGE CB4 5PZ**

Date of Birth: **28/12/1947**

Nationality: **BRITISH**

Occupation: **REGISTERED HEARING AID
DISPENS**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 26/02/2005

Name: **C A CARUANA**

Address: **13 CHAPMANS WAY
OVER
CAMBRIDGE CB4 5PZ**

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED REGISTER OF MEMBERS ADDRESS

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/03/2005** *Authenticated:* **Yes (E/W)**