



Companies House

AR01 (ef)

Annual Return



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Company Name: HEARING HEALTHCARE CENTRE LIMITED

Company Number: 04679641

Date of this return: 26/02/2016

SIC codes: 74990

Company Type: Private company limited by shares

Situation of Registered Office: THE OLD BOARDROOM COLLETT ROAD
WARE
HERTFORDSHIRE
SG12 7LR

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR CHRISTOPHER ANDREW**

Surname: **CARUANA**

Former names:

Service Address: **26A GREEN END
FEN DITTON
CAMBRIDGE
CAMBRIDGESHIRE
CB5 8SX**

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

Date of Birth: ****/12/1947** *Nationality:* **BRITISH**

Occupation: **REGISTERED HEARING AID
DISPENS**

Company Director 2

Type: **Person**
Full forename(s): **MRS CONCETTA LUCIANA IDA**

Surname: **CARUANA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1953** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR ANDREW DAVID MICHAEL**

Surname: **COUGHLAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1984** *Nationality:* **BRITISH**

Occupation: **OPERATIONS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

**FULL VOTING RIGHTS. FULL RIGHTS TO PARTICIPATE IN DIVIDENDS AND/OR CAPITAL DISTRIBUTIONS.
SHARES NOT LIABLE TO BE REDEEMED.**

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2016 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: **C A CARUANA**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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