



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AUDIOLOGY-ONLINE LIMITED**

Company Number: **07698783**

Date of this return: **08/07/2012**

SIC codes: **86900**

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

Situation of Registered Office: **20A HIGH STREET
GLASTONBURY
SOMERSET
UNITED KINGDOM
BA6 9DU**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS MARGARET MAUDE**

Surname: **ASHMORE**

Former names:

Service Address: **20A HIGH STREET
GLASTONBURY
SOMERSET
UNITED KINGDOM
BA6 9DU**

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

Date of Birth: **12/01/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK**

Surname: **ASHMORE**

Former names:

Service Address: **20A HIGH STREET
GLASTONBURY
SOMERSET
UNITED KINGDOM
BA6 9DU**

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

Date of Birth: **07/06/1959** *Nationality:* **BRITISH**
Occupation: **AUDIOLOGIST**

Company Director **3**

Type: **Person**
Full forename(s): **MRS HANNA**

Surname: **WEINSTEIN**

Former names: **KOZAK**

Service Address: **20A HIGH STREET
GLASTONBURY
SOMERSET
UNITED KINGDOM
BA6 9DU**

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

Date of Birth: **09/03/1959** *Nationality:* **POLISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR RAYMOND**

Surname: **WEINSTEIN**

Former names:

Service Address: **20A HIGH STREET
GLASTONBURY
SOMERSET
UNITED KINGDOM
BA6 9DU**

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

Date of Birth: **04/07/1957** *Nationality:* **BRITISH**
Occupation: **AUDIOLOGIST**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	46
		<i>Aggregate nominal value</i>	46
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Class of shares	B ORDINARY	<i>Number allotted</i>	44
		<i>Aggregate nominal value</i>	44
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE B ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME. WITH REGARDS TO VOTING THE HOLDERS OF THE B ORDINARY SHARES WILL NOT ENTITLE THE HOLDERS TO RECEIVE NOTICE OF OR ATTEND OR VOTE AT ANY GENERAL MEETING.

Class of shares	C ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE C ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL ENTITLE THE HOLDER TO PARTIAL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME. WITH REGARDS TO VOTING THE HOLDERS OF THE A ORDINARY SHARES WILL NOT ENTITLE THE HOLDERS TO RECEIVE NOTICE OF OR ATTEND OR VOTE AT ANY GENERAL MEETING.

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 08/07/2012 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 : **22 B ORDINARY shares held as at the date of this return**

Name: **HANNA WEINSTEIN**

Shareholding 2 : **10 C ORDINARY shares held as at the date of this return**

Name: **RICHARD HARLEY**

Shareholding 3 : **23 A ORDINARY shares held as at the date of this return**

Name: **RAYMOND WEINSTEIN**

Shareholding 4 : **22 B ORDINARY shares held as at the date of this return**

Name: **MARGARET MAUDE ASHMORE**

Shareholding 5 : **23 A ORDINARY shares held as at the date of this return**

Name: **MARK ASHMORE**

Authorisation

Authenticated

This form was authorised by one of the following:

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