



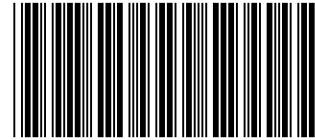
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **ORTHOPAEDIC FOOTWEAR CO. LIMITED**

*Company Number:* **00391281**



XKEB8G1V

*Received for filing in Electronic Format on the:* **06/06/2006**

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*Company Details*

*Period Ending:* **10/05/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**1930**

*Registered Office:*  
*Address:*

**4 PADDINGTON STREET  
LONDON  
W1U 5QE**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR PETER GEORGE ERNEST  
SCHWEIGER**

*Address:* **51 LONGFIELD DRIVE  
AMERSHAM  
BUCKINGHAMSHIRE HP6 5HE**

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*Director 1:*

*Name:* **ANGELIKA HELENE ELSE  
SCHWEIGER**

*Address:* **51 LONGFIELD DRIVE  
AMERSHAM  
BUCKINGHAMSHIRE HP6 5HE**

*Date of Birth:* **15/01/1945**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 2:*

*Name:* **MR MARTIN STEVEN SCHWEIGER** *Address:* **12 MONTAGU PLACE  
LEEDS  
WEST YORKSHIRE LS8 2RG**  
*Date of Birth:* **25/07/1949**  
*Nationality:* **BRITISH**  
*Occupation:* **SPECIALIST IN  
COMMUNITY MEDICI**

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*Director 3:*

*Name:* **MR PETER GEORGE ERNEST SCHWEIGER** *Address:* **51 LONGFIELD DRIVE  
AMERSHAM  
BUCKINGHAMSHIRE HP6 5HE**  
*Date of Birth:* **30/10/1945**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*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>
<b>ORDINARY</b>	<b>1500</b>	<b>GBP1500</b>
<b>TOTALS</b>	<b>1500</b>	<b>GBP1500</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2006, 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 10/05/2006**

*Name:* **ANGELICA SCHWEIGER**  
*Address:* **51 LONGFIELD DRIVE  
AMERSHAM  
BUCKINGHAMSHIRE HP6 5HE**

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*Shareholding 2:*

**600 ORDINARY Shares held as at 10/05/2006**

*Name:* **MARTIN SCHWEIGER**

*Address:* **12 MONTAGU PLACE  
LEEDS LS8 2RG**

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*Shareholding 3:*

**899 ORDINARY Shares held as at 10/05/2006**

*Name:* **PETER SCHWEIGER**

*Address:* **51 LONGFIELD DRIVE  
AMERSHAM  
BUCKINGHAMSHIRE HP6 5HE**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **06/06/2006** *Authenticated:* **Yes (E/W)**