



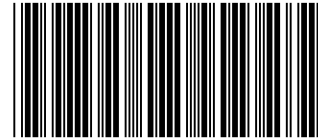
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **ORTHOTICS ONLINE LIMITED**

*Company Number:* **02028847**



XC343LPT

*Received for filing in Electronic Format on the:* **27/12/2006**

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*Company Details*

*Period Ending:* **14/12/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**1930**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**12 NEW CAVENDISH STREET At Registered Office  
LONDON  
W1G 8UN**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **JANE ELIZABETH TURNER**

*Address:* **11 SOUTH CLOSE  
MORDEN  
SURREY SM4 5PA**

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*Director 1:*

*Name:* **ANTHONY CLIVE ANDREWS**  
*Date of Birth:* **27/01/1948**  
*Nationality:* **BRITISH**  
*Occupation:* **SURGICAL FOOTWEAR  
MANUFACTURER**

*Address:* **12 NEW CAVENDISH STREET  
LONDON W1G 8UN**

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*Director 2:*

*Name:* **JANE ELIZABETH TURNER**      *Address:* **11 SOUTH CLOSE  
MORDERN  
SURREY SM4 5PA**  
*Date of Birth:* **29/09/1949**  
*Nationality:* **BRITISH**  
*Occupation:* **PERSONAL ASSISTANT**

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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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**50 ORDINARY Shares held as at 14/12/2006**

*Name:* **A.C. ANDREWS**  
*Address:* **12 NEW CAVENDISH STREET  
LONDON W1G 8UN**

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*Shareholding 2:*

**50 ORDINARY Shares held as at 14/12/2006**

*Name:* **JANE TURNER**  
*Address:* **11 SOUTH CLOSE  
MORDERN  
SURREY SM4 5PA**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR**    *Date Authorised:* **27/12/2006**    *Authenticated:* **Yes (E/W)**