



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X0P7ZVRM**

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

*Company Number:* **02028847**

*Date of this return:* **14/12/2011**

*SIC codes:* **15200**

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

*Situation of Registered Office:* **12 NEW CAVENDISH STREET  
LONDON  
W1G 8UN**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MISS JANE ELIZABETH**

Surname: **TURNER**

Former names:

Service Address: **11 SOUTH CLOSE  
MORDERN  
SURREY  
SM4 5PA**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **ANTHONY CLIVE**

Surname: **ANDREWS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/01/1948** Nationality: **BRITISH**

Occupation: **SURGICAL FOOTWEAR  
MANUFACTURER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MISS JANE ELIZABETH**

*Surname:* **TURNER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **29/09/1949**

*Nationality:* **BRITISH**

*Occupation:* **PERSONAL ASSISTANT**

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## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

ALL ORDINARY SHARES PARTICIPATE IN DISTRIBUTIONS MADE BY THE COMPANY

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2011 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:* JANE TURNER

*Shareholding 2* : 50 ORDINARY shares held as at the date of this return  
*Name:* A.C. ANDREWS

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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