



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/01/2010**

Company Name: **ORTHOTICS ONLINE LIMITED**

Company Number: **02028847**

Date of this return: **14/12/2009**

SIC codes: **1930**

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**

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ALL ORDINARY SHARES PARTICIPATE IN DISTRIBUTIONS MADE BY THE COMPANY		

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 14/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

50 ORDINARY Shares held as at 14/12/2009

Name:

JANE TURNER

Address:

Shareholding 2:

50 ORDINARY Shares held as at 14/12/2009

Name:

A.C. ANDREWS

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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