



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Orthocrutch Limited**

*Company Number:* **05545499**

*Date of this return:* **24/08/2011**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **FREEMAN & PARTNERS 30 ST JAMES'S STREET  
LONDON  
UNITED KINGDOM  
SW1A 1HB**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **ADI**

*Surname:*                         **BALOGH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **17/11/1974**                                *Nationality:*    **HUNGARIAN**

*Occupation:*    **PILATES INSTRUCTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **HUGO GEOFFREY GIFFORD**

*Surname:* **LYWOOD**

*Former names:*

*Service Address:* **ONE RIVERSIDE GRANTA PARK  
GREAT ABINGDON  
CAMBRIDGE  
CAMBRIDGESHIRE  
UNITED KINGDOM  
CB21 6AD**

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

*Date of Birth:* **14/12/1969** *Nationality:* **BRITISH**  
*Occupation:* **PRODUCT DEVELOPER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2011 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* : **2 ORDINARY shares held as at 2011-08-24**  
*Name:* **SECOND LEGS LLP**

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## *Authorisation*

*Authenticated*

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

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