



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XB49RNGF

Received for filing in Electronic Format on the: **16/09/2010**

---

*Company Name:* **Orthocrutch Limited**

*Company Number:* **05545499**

*Date of this return:* **24/08/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **ONE VINE STREET  
LONDON  
UNITED KINGDOM  
W1J 0AH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **MATRIX REGISTRARS LIMITED**

*Registered or  
principal address:* **ONE VINE STREET  
LONDON  
UNITED KINGDOM  
W1J 0AH**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **5020115**

---

*Company Director*    ***I***

*Type:*                                **Person**

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

*Surname:*                            **BALOGH**

*Former names:*

*Service Address:*                **ONE VINE STREET  
LONDON  
UNITED KINGDOM  
W1J 0AH**

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

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

*Occupation:*    **PILATES INSTRUCTOR**

*Company Director* 2

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

*Surname:* **LYWOOD**

*Former names:*

*Service Address:* **BROOK HOUSE LOWER BERRINGTON  
TENBURY WELLS  
WORCESTERSHIRE  
UNITED KINGDOM  
WR15 8TJ**

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

*Date of Birth:* **14/12/1969** *Nationality:* **BRITISH**

*Occupation:* **PRODUCT DEVELOPER**

## Statement of Capital (Share Capital)

---

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <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.

---

## Statement of Capital (Totals)

---

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

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2010 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 2010-08-24**  
*Name:* **SECOND LEGS LLP**

---

## *Authorisation*

*Authenticated*

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

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