Company Name: ELTHAM OSTEOPATHY CLINIC LIMITED

Company Number: 06783024

Date of this return: 05/01/2015

SIC codes: 86900

Company Type: Private company limited by shares

Situation of Registered Office: 93 ELTHAM HILL
ELTHAM
ENGLAND
SE9 5SU

Officers of the company
Company Secretary 1

Type: Person
Full forename(s): MR PAUL JOHN

Surname: MUSK

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: Person
Full forename(s): MISS KAREN

Surname: KELLY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 01/01/1969  Nationality: BRITISH
Occupation: BANKER

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Company Director 2

Type: Person
Full forename(s): MR PAUL JOHN

Surname: MUSK

Former names:

Service Address: 33 ROLVENDEN GARDENS
BROMLEY
LONDON
BR1 2TN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 01/12/1970
Nationality: BRITISH

Occupation: OSTEOPATH
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Number allotted</td>
<td>1</td>
</tr>
<tr>
<td>Aggregate nominal value</td>
<td>1</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
</tr>
<tr>
<td>Amount paid per share</td>
<td>0</td>
</tr>
<tr>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars
S80 APPLIES. REGULATION 24 SHALL NOT APPLY

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total number of shares</td>
<td>1</td>
</tr>
<tr>
<td>Total aggregate nominal value</td>
<td>1</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: PAUL JOHN MUSK

Authorisation

Authenticated

This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.

End of Electronically Filed Document for Company Number: 06783024