



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: ACTIVE X OSTEOPATHS LTD.

Company Number: SC246155

Date of this return: 21/03/2011

SIC codes: 9304

Company Type: Private company limited by shares

Situation of Registered Office: 14 STAFFORD STREET
EDINBURGH
EH3 7AU

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SANDRA DEANNE**

Surname: **ROUTLEDGE**

Former names:

Service Address: **PILMUIR 95 MAYFIELD ROAD
EDINBURGH
EH9 3AQ**

Company Director 1

Type: **Person**
Full forename(s): **MR GAVIN MALCOLM**

Surname: **ROUTLEDGE**

Former names:

Service Address: **DRYLAW HOUSE 32
GROATHILL ROAD NORTH
EDINBURGH
SCOTLAND
EH4 2SL**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **05/09/1969** *Nationality:* **BRITISH**

Occupation: **OSTEOPATH**

Statement of Capital (Share Capital)

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

Prescribed particulars

SHARES RANK EQUALLY FOR VATING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD IN ANY CIRCUMSTANCES. EACH SHARE ALSO HAS EQUAL RIGHTS TO DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2011 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 : 1 ORDINARY shares held as at 2011-03-21
Name: GAVIN ROUTLEDGE

Authorisation

Authenticated

This form was authorised by one of the following:

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