



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XHTU46GR**

*Received for filing in Electronic Format on the:* **12/01/2009**

*Company Name:* **MAKERS SERVICES LIMITED**

*Company Number:* **02769370**

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### *Company Details*

*Period Ending:* **01/12/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7310**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**12TH FLOOR CAPITAL  
HOUSE 25 CHAPEL  
STREET  
LONDON  
UNITED KINGDOM  
NW1 5DH**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS JACQUELINE FRANCES  
HOLMAN**

*Address:* **31 RADNOR AVENUE  
HARROW  
MIDDLESEX  
HA1 1SB**

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### *Company Secretary 2:*

*Name:* **KEVAN WHITEHOUSE**

*Address:* **RIDGEACRE 23 PILKINGTON AVENUE  
SUTTON COLDFIELD  
WEST MIDLANDS  
B72 1LA**

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### *Director 1 :*

*Name:* **JUSTIN RICHARD ATKINSON**

*Address:* **31 BURGESS WOOD ROAD SOUTH  
BEACONSFIELD  
BUCKINGHAMSHIRE  
HP9 1EL**

*Date of Birth:*

**08/12/1960**

*Nationality:*

**British**

*Occupation:*

**CH ACCOUNTANT**

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Director 2 :

Name: **JAMES WILLIAM GEORGE HIND** Address: **WEST WOLD NORRELS DRIVE  
EAST HORSLEY  
SURREY  
KT24 5DL**

Date of Birth: **07/04/1964** Nationality: **British** Occupation: **COMPANY DIRECTOR**

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Director 3 :

Name: **KEVAN WHITEHOUSE** Address: **RIDGEACRE 23 PILKINGTON AVENUE  
SUTTON COLDFIELD  
WEST MIDLANDS  
B72 1LA**

Date of Birth: **03/12/1958** Nationality: **British** Occupation: **COMPANY DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1000 ORDINARY Shares held as at 01/12/2008**

*Name:*

**MAKERS HOLDINGS LTD**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **12/01/2009**

*Authenticated:* **Yes (E/W)**