



Companies House
— for the record —

AR01 (ef)

Annual Return



XVFD7RYG

Received for filing in Electronic Format on the: **25/02/2011**

Company Name: **MAKERS HOLDINGS LIMITED**

Company Number: **03158860**

Date of this return: **14/02/2011**

SIC codes: **7487**

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

Situation of Registered Office: **12TH FLOOR CAPITAL HOUSE 25 CHAPEL HOUSE
LONDON
UNITED KINGDOM
NW1 5DH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JACQUELINE FRANCES**

Surname: **HOLMAN**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR JUSTIN RICHARD**

Surname: **ATKINSON**

Former names:

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

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

Date of Birth: **08/12/1960** *Nationality:* **BRITISH**

Occupation: **CH ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR JAMES WILLIAM GEORGE**

Surname: **HIND**

Former names:

Service Address: **WEST WOLD NORRELS DRIVE
EAST HORSLEY
LEATHERHEAD
SURREY
UNITED KINGDOM
KT24 5DL**

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10868681
		<i>Aggregate nominal value</i>	10868681
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10868681
		<i>Total aggregate nominal value</i>	10868681

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2011 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 : 0 ORDINARY shares held as at 2011-02-14
Name: KELLER GROUP PLC

Shareholding 2 : 0 ORDINARY shares held as at 2011-02-14
Name: KELLER GROUP PLC

Shareholding 3 : 0 ORDINARY shares held as at 2011-02-14
Name: KELLER GROUP PLC

Shareholding 4 : 0 ORDINARY shares held as at 2011-02-14
Name: KELLER GROUP PLC

Shareholding 5 : 10868681 ORDINARY shares held as at 2011-02-14
Name: KELLER GROUP PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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