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Annual Return

Company Name:

MAKERIGHT LTD

Company Number:

03270556

Received for filing in Electronic Format on the: 08/06/2007

Company Details

Period Ending: 29/10/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7440

Registered Office:

Register of

Register of Debenture Holders Address:

Address:

Members Address:

At Registered Office

Not Applicable

139 LEICESTER ROAD SALFORD MANCHESTER

M7 4HJ

Details of Officers of the Company

Company Secretary:

Name: HYMAN DAVIES

Address: 139 LEICESTER ROAD

SALFORD

MANCHESTER M7 4HJ

Director 1:

Name: HYMAN DAVIES

Address:

139 LEICESTER ROAD

Date of Birth: 09/05/1957

SALFORD

Nationality: BRITISH
Occupation: ACCOUNTANT

MANCHESTER M7 4HJ

Director 2:

Name: GARY GLICKMAN Address: 8 RUTLAND DRIVE

Date of Birth: 03/06/1962 MANCHESTER M7 4WJ
Nationality: BRITISH

Occupation: CONSULTANT

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 3 GBP3

TOTALS 3 GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 29/10/2006

Name: HYMAN DAVIES

Address: 139 LEICESTER ROAD

SALFORD MANCHESTER M7 4HJ

Shareholding 2:

1 ORDINARY Shares held as at 29/10/2006

Name: GARY PAUL GLICKMAN

Address: 8 RUTLAND DRIVE

SALFORD M7 4WJ

Shareholding 3:

1 ORDINARY Shares held as at 29/10/2006

Name: JACOB HALPERN

Address: 8 BRANTWOOD ROAD

SALFORD LANCASHIRE M7 4FL

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 08/06/2007 Authenticated: Yes (E/W)