



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **MAKING IT! ENTERPRISES LIMITED**

*Company Number:* **03442956**

*Date of this return:* **01/10/2010**

*SIC codes:* **9305**

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

*Situation of Registered Office:* **CHADBURN HOUSE  
WEIGHBRIDGE ROAD LITTLEWORTH  
MANSFIELD  
NOTTINGHAMSHIRE  
NG18 1AH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **SUSAN**

*Surname:* **WALTERS**

*Former names:*

*Service Address:* **1 CLIFTON GROVE  
MANSFIELD  
NOTTINGHAMSHIRE  
NG18 4HY**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **CLLR KATHRYN RITA**

*Surname:*                                **ALLSOP**

*Former names:*                        **KYNASTON**

*Service Address:*                    **3 WELLCROFT CLOSE  
MANSFIELD  
NOTTINGHAMSHIRE  
NG18 5GS**

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

*Date of Birth:*    **12/11/1954**                                *Nationality:*    **BRITISH**

*Occupation:*    **PORTFOLIO FOR REGEN**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ANDRE PHILIP**

*Surname:* **CAMILLERI**

*Former names:*

*Service Address:* **FLAT 16 BERRY HILL HALL  
BERRY HILL LANE  
MANSFIELD  
NOTTINGHAMSHIRE  
UNITED KINGDOM  
NG18 4FH**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **20/05/1949** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR RICHARD PAUL**

*Surname:*                         **GOAD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **01/10/1945**                                *Nationality:*    **BRITISH**  
*Occupation:*     **RETIRED**

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*Company Director*    **4**

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

*Surname:*                      **MCCOSH**

*Former names:*

*Service Address:*            **WALNUT HOUSE  
BURGAGE LANE  
SOUTHWELL  
NOTTINGHAMSHIRE  
NG25 0ER**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **04/05/1943**                            *Nationality:*    **BRITISH**  
*Occupation:*    **CHAIRMAN**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **SUSAN**

*Surname:*                **WALTERS**

*Former names:*

*Service Address:*        **1 CLIFTON GROVE  
MANSFIELD  
NOTTINGHAMSHIRE  
NG18 4HY**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **19/08/1956**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHIEF EXECUTIVE**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**THERE ARE NO RIGHTS ATTACHED TO SHARES**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2010 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 2010-10-01**  
*Name:* **MAKING IT INDUSTRIAL HERITAGE**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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