



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XT7FCH9E

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

*Company Number:* **03912000**

*Date of this return:* **24/01/2010**

*SIC codes:* **7415**

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

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

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

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

*Surname:* **HOLMAN**

*Former names:*

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

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*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:* **CHARTERED ACCOUNTANT**

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*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**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ONE VOTE PER SHARE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2010 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

**2 ORDINARY Shares held as at 24/01/2010**

*Name:* **KELLER GROUP PLC**

*Address:*

## *Authorisation*

*Authenticated*

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

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