



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XMD9KR9P**

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

*Company Number:* **03912000**

*Date of this return:* **24/01/2011**

*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 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:*    **CHARTERED 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)

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<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>			

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2011 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* : **2 ORDINARY shares held as at 2011-01-24**  
*Name:* **KELLER GROUP PLC**

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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.