



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **MAKE READY LIMITED**

*Company Number:* **05662466**

*Date of this return:* **23/12/2011**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **69 GREAT HAMPTON STREET  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B18 6EW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **GO AHEAD SERVICE LIMITED**

*Registered or  
principal address:* **69 GREAT HAMPTON STREET  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B18 6EW**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**  
*Registration Number:* **05217519**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **NORBERT MICHAEL**

*Surname:*                         **MEIER**

*Former names:*

*Service Address:*                **MEMELLANDALLEE 16  
22769 HAMBURG  
GERMANY**

*Country/State Usually Resident:*    **HAMBURG, GERMANY**

*Date of Birth:*    **04/05/1951**                                *Nationality:*    **GERMAN**

*Occupation:*    **PROPOSED DIRECTOR**

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*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **HEIKE**

*Surname:*                           **RADERMACHER**

*Former names:*

*Service Address:*                **MOERSER STR. 164  
47803 KREFELD  
GERMANY**

*Country/State Usually Resident:*   **KREFELD, GERMANY**

*Date of Birth:*   **02/02/1962**                                *Nationality:*   **GERMAN**

*Occupation:*     **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</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>

### *Prescribed particulars*

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>500</b>
		<i>Total aggregate nominal value</i>	<b>500</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **350 ORDINARY shares held as at the date of this return**  
*Name:* **MAKE READY GMBH**

*Shareholding 2* : **150 ORDINARY shares held as at the date of this return**  
*Name:* **NORBERT MICHAEL MEIER**

## *Authorisation*

*Authenticated*

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

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