



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/12/2012**

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Company Name: **MAKE READY LIMITED**

Company Number: **05662466**

Date of this return: **23/12/2012**

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**

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2012 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.