

# **AR01** (ef)

#### **Annual Return**



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Company Name:

MAKE IT CHEAPER LIMITED

Company Number:

05949018

Date of this return:

27/09/2010

SIC codes:

7487

Company Type:

Private company limited by shares

Situation of Registered

Office:

ASTON HOUSE

CORNWALL AVENUE

LONDON N3 1LF

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	JEREMY NICHOLAS
Tun joi chame(s).	
Surname:	ELLIOTT
ourname.	
E	
Former names:	
Service Address recorded	l as Company's registered office
Company Director	1
Type:	Person
Full forename(s):	MR JONATHAN DAVID
Surname:	ELLIOTT
Former names:	
i orner names.	
Service Address recorded	l as Company's registered office
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: 29/06/1970	Nationality: BRITISH
v	•

DIRECTOR

Occupation:

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

ALL SHARES RANK EQUALLY IN RELATION TO VOTING RIGHTS, DIVIDENDS AND OTHER DISTRIBUTIONS (INCLUDING ON WINDING UP) AND MAY BE REDEEMED AT THE OPTION OF THE COMPANY OR SHAREHOLDER ON SUCH TERMS AS THE COMPANY MAY DETERMINE.

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2010 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 : 0 ORDINARY shares held as at 2010-09-27

100 shares transferred on 2010-04-01

Name: JONATHAN DAVID ELLIOTT

Shareholding 2 : 100 ORDINARY shares held as at 2010-09-27 Name: MAKE IT CHEAPER GROUP LIMITED

#### Authorisation

Authenticated

This form was authorised by one of the following:

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