



Companies House
— for the record —

363a^(ef)

Annual Return



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Company Name: **MAKETOWN LIMITED**

Company Number: **01361316**

Company Details

Period Ending: **16/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O MELVILLE MORRIS
ACCT 2ND FLOOR
8-10 STANLEY STREET
LIVERPOOL
UNITED KINGDOM
L1 6AF**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS BARBARA JENSEN**

Address: **211 MENLOVE AVENUE
LIVERPOOL
MERSEYSIDE
L18 3EF**

Director 1 :

Name: **MRS BARBARA JENSEN**

Address: **211 MENLOVE AVENUE
LIVERPOOL
MERSEYSIDE
L18 3EF**

Date of Birth: **20/06/1937** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **MR PAUL KVAS JENSEN**

Address: **211 MENLOVE AVENUE
LIVERPOOL
MERSEYSIDE
L18 3EF**

Date of Birth: **28/01/1931** *Nationality:* **DANISH**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 16/09/2009

Name: **PAUL KVAS JENSEN**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 16/09/2009

Name: **BARBARA JENSEN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/09/2009**

Authenticated: **Yes (E/W)**