Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **19/09/2011**

XSDTUXOA

Company Name:	**MAKETOWN LIMITED**
Company Number:	**01361316**
Date of this return:	**16/09/2011**
SIC codes:	**7487**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**C/O MELVILLE MORRIS ACCT** **3RD FLOOR TRIDENT HOUSE** **31-33 DALE STREET** **LIVERPOOL** **UNITED KINGDOM** **L2 2HF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS BARBARA**

Surname: **JENSEN**

Former names:

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

Company Director 1

Type: **Person**

Full forename(s): **MRS BARBARA**

Surname: **JENSEN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR PAUL KVAS**

Surname: **JENSEN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

1 SHARE = 1 VOTE

Statement of Capital (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 16/09/2011 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 : **50 ORDINARY shares held as at 2011-09-16**
Name: **PAUL KVAS JENSEN**

Shareholding 2 : **50 ORDINARY shares held as at 2011-09-16**
Name: **BARBARA JENSEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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