



Companies House
— for the record —

AR01 (ef)

Annual Return



XC5YSNKB

Received for filing in Electronic Format on the: **20/09/2010**

Company Name: **MAKETOWN LIMITED**

Company Number: **01361316**

Date of this return: **16/09/2010**

SIC codes: **7487**

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

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

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	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2010 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 : 50 ORDINARY shares held as at 2010-09-16
Name: PAUL KVAS JENSEN

Shareholding 2 : 50 ORDINARY shares held as at 2010-09-16
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.