



Companies House

AR01 (ef)

Annual Return



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Company Name: **MAKERS HOLDINGS LIMITED**

Company Number: **03158860**

Date of this return: **01/02/2015**

SIC codes: **64203**

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

Situation of Registered Office: **12TH FLOOR, CAPITAL HOUSE 25 CHAPEL STREET
LONDON
ENGLAND
NW1 5DH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KERRY ANNE ABIGAIL**

Surname: **PORRITT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JUSTIN RICHARD**

Surname: **ATKINSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/12/1960** Nationality: **BRITISH**
Occupation: **CH ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR JAMES WILLIAM GEORGE**

Surname: **HIND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/04/1964**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10868681
		<i>Aggregate nominal value</i>	10868681
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10868681
		<i>Total aggregate nominal value</i>	10868681

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2015 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 : **10868681 ORDINARY shares held as at the date of this return**
Name: **KELLER GROUP PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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