



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1J98WRP**

*Company Name:* **MAKING SOLUTIONS LTD**

*Company Number:* **04921499**

*Date of this return:* **03/10/2012**

*SIC codes:* **62012**

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

*Situation of Registered Office:* **1 ST JOHN'S COURT  
MOULSHAM STREET  
CHELMSFORD  
ESSEX  
UNITED KINGDOM  
CM2 0JD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR SIMON MARC**

*Surname:* **GOLDMAN**

*Former names:*

*Service Address:* **117 LADY LANE  
CHELMSFORD  
ESSEX  
CM2 0TJ**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR SIMON MARC**

*Surname:*                            **GOLDMAN**

*Former names:*

*Service Address:*                **117 LADY LANE  
CHELMSFORD  
ESSEX  
CM2 0TJ**

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

*Date of Birth:*    **09/02/1971**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SALES**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MARIE CLARE**

*Surname:* **KING**

*Former names:*

*Service Address:* **117 LADY LANE  
CHELMSFORD  
ESSEX  
CM2 0TJ**

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

*Date of Birth:* **29/01/1977** *Nationality:* **BRITISH**  
*Occupation:* **COMPUTER CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING AND PARTICIPATING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SIMON MARC GOLDMAN**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MARIE CLARE KING**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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