



Companies House
— for the record —

AR01 (ef)

Annual Return



XUW190TV

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Company Name: **COMPANY MAKEOVERS LIMITED**

Company Number: **05594234**

Date of this return: **17/10/2010**

SIC codes: **7412**
7413
7414

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

Situation of Registered Office: **CROWN HOUSE 12 HIGH STREET**
BASSINGBOURN
ROYSTON
HERTS
SG8 5NE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANN**

Surname: **LYNN**

Former names:

Service Address: **CROWN HOUSE
12 HIGH STREET BASSINGBOURN
ROYSTON
HERTFORDSHIRE
SG8 5NE**

Company Director 1

Type: **Person**
Full forename(s): **MRS ANN**

Surname: **LYNN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/06/1960** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GEORGE**

Surname: **LYNN**

Former names:

Service Address: **CROWN HOUSE
12 HIGH STREET BASSINGBOURN
ROYSTON
HERTFORDSHIRE
SG8 5NE**

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

Date of Birth: **03/07/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES WITH FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2010 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 : **1 ORDINARY shares held as at 2010-10-17**
Name: **GEORGE LYNN**

Authorisation

Authenticated

This form was authorised by one of the following:

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