



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/03/2011**

XYKI5S82

Company Name: **Maker Ltd**

Company Number: **05695013**

Date of this return: **02/02/2011**

SIC codes: **7487**

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

Situation of Registered Office: **19A GOODGE STREET
LONDON
UNITED KINGDOM
W1T 2PH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **LEWIS & COMPANY UK LTD**

*Registered or
principal address:* **19A GOODGE STREET
LONDON
LONDON
ENGLAND
W1T 2PH**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **06176860**

Company Director ***I***

Type: **Person**

Full forename(s): **MR HUGH**

Surname: **CARSWELL**

Former names:

Service Address: **THE COTTAGE THE KNOCKROME
ISLE OF JURA
ARGYLL
UNITED KINGDOM
PA60 7XZ**

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

Date of Birth: **06/02/1967**

Nationality: **BRITISH**

Occupation: **CEO**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS EQUAL 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 02/02/2011 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 : 1 ORDINARY shares held as at 2011-02-02
Name: HUGH CARSWELL

Authorisation

Authenticated

This form was authorised by one of the following:

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