



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/06/2015**

Company Name: **MAKE INTERIORS (LONDON) LIMITED**

Company Number: **09055426**

Date of this return: **23/05/2015**

SIC codes: **90030**

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

Situation of Registered Office: **136 PINNER ROAD
NORTHWOOD
MIDDLESEX
UNITED KINGDOM
HA6 1BP**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **JAAYE ALEXANDER PAUL**

Surname: **JEAN-BAPTISTE**

Former names:

Service Address: **231 HARWOODS ROAD
WATFORD
ENGLAND
WD18 7RU**

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

Date of Birth: **22/02/1982** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MARTIN DONALD**

Surname: **RANDALL**

Former names:

Service Address: **86 ASHFIELD AVENUE
BUSHEY
HERTFORDSHIRE
UNITED KINGDOM
WD23 4LN**

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

Date of Birth: **07/11/1957** *Nationality:* **BRITISH**
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

Prescribed particulars

EACH SHARE IS ENTITLED TO VOTE IN ANY CIRCUMSTANCES.

Class of shares	ORDINARY "A"	<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 IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	ORDINARY "B"	<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 IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102
		<i>Total aggregate nominal value</i>	102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **MARTIN DONALD RANDALL**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JAAYE ALEXANDER PAUL JEAN-BAPTISTE**

Shareholding 3 : **1 ORDINARY "B" shares held as at the date of this return**
Name: **MARTIN DONALD RANDALL**

Shareholding 4 : **1 ORDINARY "A" shares held as at the date of this return**
Name: **JAAYA ALEXANDER PAUL JEAN-BAPTISTE**

Authorisation

Authenticated

This form was authorised by one of the following:

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