



Companies House

AR01 (ef)

Annual Return



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Company Name: **MAKEALEAP LTD**

Company Number: **06722306**

Date of this return: **13/10/2015**

SIC codes: **70229**

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

Situation of Registered Office: **16 VINCAM CLOSE
TWICKENHAM
MIDDLESEX
TW2 7AB**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR PETER NORMAN**

Surname: **LEE**

Former names:

Service Address: **16 VINCAM CLOSE
TWICKENHAM
MIDDLESEX
UNITED KINGDOM
TW2 7AB**

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

Date of Birth: ****/08/1954** *Nationality:* **BRITISH**

Occupation: **HOUSING MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) NO PRESCRIBED VOTING RIGHTS (B) DIVIDENDS PAID IN ACCORDANCE WITH PROVISIONS OF PART VIII OF THE COMPANIES ACT 1985 (C) NO PRESCRIBED RIGHTS IN RESPECT TO CAPITAL (D) SHARES REDEEMED AT THE OPTION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2015 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 : 1000 ORDINARY shares held as at the date of this return
Name: PETER LEE

Authorisation

Authenticated

This form was authorised by one of the following:

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