



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MAKEDA LIMITED**

Company Number: **03348421**

Date of this return: **09/04/2012**

SIC codes: **96020**

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

Situation of Registered Office: **123 NAVIGATOR DRIVE
SOUTHALL
MIDDLESEX
UB2 4UU**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MRS YVONNE SONIA**

Surname: **HEWITT**

Former names:

Service Address: **123 NAVIGATOR DRIVE
SOUTHALL
MIDDLESEX
UB2 4UU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/07/1964** *Nationality:* **BRITISH**

Occupation: **BEAUTICIAN**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHT, RIGHT FOR DIVIDEND AND ETC.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2012 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 : **70 ORDINARY shares held as at the date of this return**
Name: **YVONNE SONIA HEWITT**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **ANTHONY MARK HEWITT**

Authorisation

Authenticated

This form was authorised by one of the following:

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