



Companies House

AR01 (ef)

Annual Return



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Company Name: **MAKE IT HAPPEN NOW LTD**

Company Number: **05196772**

Date of this return: **04/08/2015**

SIC codes: **70229**

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

Situation of Registered Office: **29 HARDY STREET, MORLEY
LEEDS
WEST YORKSHIRE
LS27 8HU**

Officers of the company

Company Secretary 1

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

Surname: **WILKS**

Former names:

Service Address: **29 HARDY STREET
MORLEY
LEEDS
WEST YORKSHIRE
LS27 8HU**

Company Director **1**

Type: **Person**

Full forename(s): **DANE**

Surname: **GOULD**

Former names:

Service Address: **29 HARDY STREET
MORLEY
LEEDS
WEST YORKSHIRE
LS27 8HU**

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

Date of Birth: **26/12/1960**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MS CHRISTINE ANN**

Surname: **WILKS**

Former names:

Service Address: **29 HARDY STREET
MORLEY
LEEDS
ENGLAND
LS27 8HU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/06/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS. FULL RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION. FULL RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION. SHARES TO BE REDEEMED AT THE OPTION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: DANE GOULD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTINE WILKS

Authorisation

Authenticated

This form was authorised by one of the following:

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