



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/08/2013**

**X2FUVT7F**

*Company Name:* **MAKAI LTD**

*Company Number:* **07727955**

*Date of this return:* **03/08/2013**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **LONGSTONES PONDCAST LANE  
HAVENSTREET  
RYDE  
ISLE OF WIGHT  
ENGLAND  
PO33 4DD**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **HEIDI KAREN**

Surname: **MARSHALL**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MAX ADRIAN**

Surname: **BURTON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/01/1953**                      Nationality: **BRITISH**  
Occupation: **RETIRED**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **ANTHONY KENNETH**

*Surname:*                         **GRIMWADE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **24/03/1940**

*Nationality:*   **BRITISH**

*Occupation:*     **RETIRED**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **DIANE ELIZABETH**

*Surname:*                         **GRIMWADE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **30/01/1942**

*Nationality:*   **BRITISH**

*Occupation:*     **RETIRED**

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*Company Director*    **4**

*Type:*                                **Person**

*Full forename(s):*                **HEIDI KAREN**

*Surname:*                            **MARSHALL**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **24/10/1960**

*Nationality:*   **BRITISH**

*Occupation:*     **SELF EMPLOYED**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MICHELE JOANNE**

*Surname:*                            **WILLIAMS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **28/07/1963**

*Nationality:*   **BRITISH**

*Occupation:*     **HORTICULTURE WORKER**

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*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **RICHARD HOWARD**

*Surname:*                **WILLIAMS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **26/05/1961**                      *Nationality:*    **BRITISH**

*Occupation:*        **LOCAL GOVERNMENT OFFICER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP 1.00</b>	<i>Number allotted</i>	<b>6</b>
	<b>SHARES.</b>	<i>Aggregate nominal value</i>	<b>6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2013 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 GBP 1.00 SHARES. shares held as at the date of this return**  
*Name:* **HEIDI KAREN MARSHALL**

*Shareholding 2* : **1 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**  
*Name:* **ANTHONY KENNETH GRIMWADE**

*Shareholding 3* : **1 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**  
*Name:* **MAX ADRIAN BURTON**

*Shareholding 4* : **1 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**  
*Name:* **DIANE ELIZABETH GRIMWADE**

*Shareholding 5* : **1 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**  
*Name:* **RICHARD HOWARD WILLIAMS**

*Shareholding 6* : **1 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**  
*Name:* **MICHELE JOANNE WILLIAMS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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