



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **MAKEDA LIMITED**

*Company Number:* **03348421**

*Date of this return:* **09/04/2015**

*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)

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|                                                  |                 |                                |            |
|--------------------------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>                           | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                                                  |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>                                  | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>   |
|                                                  |                 | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i>                    |                 |                                |            |
| <b>VOTING RIGHT, RIGHT FOR DIVIDEND AND ETC.</b> |                 |                                |            |

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2015 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* : **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**

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## *Authorisation*

*Authenticated*

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

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