



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 20/11/2008

Company Name: **MAKIN BUILDERS LIMITED**

Company Number: **05288068**

Company Details

Period Ending: **20/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4545

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**3 OWLS NEST FARM
GODDARD LANE
HADFIELD GLOSSOP
DERBYSHIRE
SK13 1HJ**

Details of Officers of the Company

Company Secretary 1:

Name: **LYNN WILMOT**

Address: **3 OWLS NEST FARM
GODDARD LANE
HADFIELD
DERBYSHIRE
SK13 1HJ**

Director 1 :

Name: **ANDREW MAKIN**

Address: **2 OWLS NEST FARM
GODDARD LANE
HADFIELD
DERBYSHIRE
SK13 1HJ**

Date of Birth:

30/05/1979

Nationality:

BRITISH

Occupation:

BUILDER

Director 2 :

Name: **ANTHONY MAKIN**

Address: **3 OWLS NEST FARM
GODDARD LANE HADFIELD
GLOSSOP
DERBYSHIRE
SK13 1HJ**

Date of Birth:

20/04/1952

Nationality:

BRITISH

Occupation:

BUILDER

Director 3 :

Name: **DAVID WILMOT**

Address: **3 OWLS NEST FARM
GODDARD LANE
HADFIELD
DERBYSHIRE
SK13 1HJ**

Date of Birth:

17/06/1973

Nationality:

BRITISH

Occupation:

BUILDER

Director 4 :

Name: **LYNN WILMOT**

Address: **3 OWLS NEST FARM
GODDARD LANE
HADFIELD
DERBYSHIRE
SK13 1HJ**

Date of Birth:

09/03/1954

Nationality:

BRITISH

Occupation:

ADMINISTRATOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	4	GBP4
<i>TOTALS</i>		
	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 20/11/2008

Name:

LYNN WILMOT

Address:

Shareholding 2:

1 ORDINARY Shares held as at 20/11/2008

Name:

ANDREW MAKIN

Address:

Shareholding 3:

1 ORDINARY Shares held as at 20/11/2008

Name:

DAVID WILMOT

Address:

Shareholding 4:

1 ORDINARY Shares held as at 20/11/2008

Name:

ANTHONY MAKIN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/11/2008**

Authenticated: **Yes (E/W)**