



Companies House
— for the record —

363a_(ef)

Annual Return



X6193CQZ

Received for filing in Electronic Format on the: **26/08/2009**

Company Name: **MAKERS PARKING LIMITED**

Company Number: **06348341**

Company Details

Period Ending: **21/08/2009**

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

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BUILDING 4 SHENSTONE
BUSINESS PARK LYNN
LANE
SHENSTONE
STAFFORDSHIRE
WS14 0SB**

Details of Officers of the Company

Company Secretary 1:

Name: **STUART ROOKER**

Address: **27 LEIGHTON CLOSE
LEAMINGTON SPA
WARWICKSHIRE
CV32 7BW**

Director 1 :

Name: **PETER CARL JOHN
COWLARD**

Address: **TEIGNSIDE COTTAGE CHRISTOW
EXETER
DEVON
EX6 7NA**

Date of Birth: **21/11/1948** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **SIMON LAMB**

Address: **20 BIRKDALE AVENUE
BURTON ON TRENT
STAFFORDSHIRE
DE14 3HN**

Date of Birth: **03/07/1965** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 3 :

Name: **STUART ROOKER**

Address: **27 LEIGHTON CLOSE
LEAMINGTON SPA
WARWICKSHIRE
CV32 7BW**

Date of Birth: **07/05/1966** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Director 4 :

Name: **JAMES THOMAS**

Address: **5 CHEVIOT COURT
HILL VILLAGE ROAD
SUTTON COLDFIELD
WEST MIDLANDS
B75 5JD**

Date of Birth: **14/05/1975** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 5 :

Name: **DARREN WOOTTON**

Address: **22 BROOM CLOSE
WOODLAITHES VILLAGE
ROTHERHAM
SOUTH YORKSHIRE
S66 3ZJ**

Date of Birth: **10/01/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

200 ORDINARY Shares held as at 21/08/2009

Name: **DARREN WOOTTON**

Address:

Shareholding 2:

200 ORDINARY Shares held as at 21/08/2009

Name: **PETER COWLARD**

Address:

Shareholding 3:

200 ORDINARY Shares held as at 21/08/2009

Name:

JAMES THOMAS

Address:

Shareholding 4:

200 ORDINARY Shares held as at 21/08/2009

Name:

SIMON LAMB

Address:

Shareholding 5:

200 ORDINARY Shares held as at 21/08/2009

Name:

STUART ROOKER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/08/2009**

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