



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **26/08/2008**

Company Name: **MAKERS PARKING LIMITED**

Company Number: **06348341**

Company Details

Period Ending: **21/08/2008**

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 21/08/2008 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 21/08/2008

Name: **DARREN WOOTTON**
Address: **22 BROOM CLOSE**
WOODLAITHES VILLAGE
ROTHERHAM
YORKSHIRE
ENGLAND
S663ZJ

Shareholding 2:

200 ORDINARY Shares held as at 21/08/2008

Name: **PETER COWLARD**
Address: **TEIGNSIDE COTTAGE CHRISTOW**
EXETER
DEVON
ENGLAND
EX6 7NA

Shareholding 3:

200 ORDINARY Shares held as at 21/08/2008

Name: **JAMES THOMAS**

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

Shareholding 4:

200 ORDINARY Shares held as at 21/08/2008

Name: **SIMON LAMB**

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

Shareholding 5:

200 ORDINARY Shares held as at 21/08/2008

Name: **STUART ROOKER**

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

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/08/2008**

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