



Companies House

AR01 (ef)

Annual Return



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Company Name: **MADE SIMPLE GROUP LIMITED**

Company Number: **04214713**

Date of this return: **03/04/2014**

SIC codes: **82990**

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

Situation of Registered Office: **C/O WESTBURY 2ND FLOOR 145-157 ST JOHN STREET
LONDON
UNITED KINGDOM
EC1V 4PY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ADRIAN MICHAEL**

Surname: **KOE**

Former names:

Service Address: **C/O WESTBURY 2ND FLOOR 145-157 ST JOHN STREET
LONDON
CAMBRIDGESHIRE
UNITED KINGDOM
CB3 7AY**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS MICHELLE**

Surname: **CARVILL**

Former names:

Service Address: **WESTBURY 2ND FLOOR
145-157 ST JOHN STREET
LONDON
UNITED KINGDOM
EC1V 4PY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/09/1969** *Nationality:* **BRITISH**

Occupation: **MARKETING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR HOWARD**

Surname: **GRAHAM**

Former names:

Service Address: **C/O WESTBURY 2ND FLOOR 145-157 ST JOHN STREET
LONDON
UNITED KINGDOM
EC1V 4PY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/03/1959** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR KEITH**

Surname: **GRAHAM**

Former names:

Service Address: **C/O WESTBURY 2ND FLOOR 145-157 ST JOHN STREET
LONDON
UNITED KINGDOM
EC1V 4PY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/02/1954** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

Type: **Person**

Full forename(s): **MRS LESLEY JANE**

Surname: **GRAHAM**

Former names:

Service Address: **C/O WESTBURY 2ND FLOOR 145-157 ST JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/03/1959** *Nationality:* **BRITISH**

Occupation: **PERSONNEL MANAGER**

Company Director **5**

Type: **Person**

Full forename(s): **MRS MIRIAM DEBORAH**

Surname: **GRAHAM**

Former names:

Service Address: **C/O WESTBURY 2ND FLOOR 145-157 ST JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/03/1956** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director **6**

Type: **Person**

Full forename(s): **NEIL HARVEY**

Surname: **MINSKY**

Former names:

Service Address: **C/O WESTBURY 2ND FLOOR 145-157 ST JOHN STREET
LONDON
UNITED KINGDOM
EC1V 4PY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/09/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY-A	<i>Number allotted</i>	36000
		<i>Aggregate nominal value</i>	3600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	ORDINARY-B	<i>Number allotted</i>	8000
		<i>Aggregate nominal value</i>	800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	ORDINARY-C	<i>Number allotted</i>	16000
		<i>Aggregate nominal value</i>	1600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	ORDINARY-F	<i>Number allotted</i>	32000
		<i>Aggregate nominal value</i>	3200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING SHARES			

Class of shares	ORDINARY-G	<i>Number allotted</i>	8000
		<i>Aggregate nominal value</i>	800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)			
<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2014 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 : **36000 ORDINARY-A shares held as at the date of this return**
Name: **HOWARD GRAHAM**

Shareholding 2 : **8000 ORDINARY-B shares held as at the date of this return**
Name: **KEITH GRAHAM**

Shareholding 3 : **16000 ORDINARY-C shares held as at the date of this return**
Name: **NEIL HARVEY MINSKY**

Shareholding 4 : **32000 ORDINARY-F shares held as at the date of this return**

Name: LESLEY JANE GRAHAM

Shareholding 5 : 8000 ORDINARY-G shares held as at the date of this return

Name: MIRIAM DEBORAH GRAHAM

Authorisation

Authenticated

This form was authorised by one of the following:

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