Companies House

AR01 (ef)

Annual Return

X4IJZDQZ

Received for filing in Electronic Format on the: **22/10/2015**

Company Name:	**VIRTUAL OFFICES MADE SIMPLE LIMITED**
Company Number:	**05599201**
Date of this return:	**20/10/2015**
SIC codes:	**99999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**145-157 ST.JOHN STREET LONDON UNITED KINGDOM EC1V 4PW**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **GRAHAM**

Former names:

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

Company Director *1*

Type: **Person**

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

Surname: **GRAHAM**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): MR KEITH

Surname: GRAHAM

Former names:

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

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/02/1954 *Nationality:* BRITISH

Occupation: ACCOUNTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	1
		Aggregate nominal value	1
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	1
		Total aggregate nominal value	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2015 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 : **0 ORDINARY shares held as at the date of this return**

1 shares transferred on 2015-03-22

Name: **WESTCO DIRECTORS LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **NOMINEE SOLUTIONS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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