



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 31/10/2008

Company Name: **INSURANCE MADE SIMPLE LTD**

Company Number: **05959076**

Company Details

Period Ending: **06/10/2008**

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

Principal Business Activities:

SIC codes:

6601 Life insurance/reinsurance

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2ND FLOOR
145-157 ST JOHN STREET
LONDON
UK
EC1V 4PY**

Details of Officers of the Company

Company Secretary 1:

Name: **WESTCO NOMINEES LIMITED** *Address:* **WESTBURY 2ND FLOOR
145-157 ST JOHN STREET
LONDON
EC1V 4PY**

Director 1 :

Name: **ANTHONY JOHN BROOK** *Address:* **13 COTTAGE CLOSE
WATFORD
HERTFORDSHIRE
WD17 3NN**

Date of Birth: **11/07/1963** *Nationality:* **British** *Occupation:* **INSURANCE BROKER**

Director 2 :

Name: **KEITH BRIAN DOWDING** *Address:* **33 ABBEY DRIVE
ABBOTS LANGLEY
WATFORD
HERTS
WD5 0TL**

Date of Birth: **17/01/1969** *Nationality:* **British** *Occupation:* **INSURANCE BROKER**

Director 3 :

Name: MR HOWARD GRAHAM

Address: OAKDENE OAKLODGE WAY
MILL HILL
LONDON
NW7 2JF

Date of Birth:

06/03/1959

Nationality:

British

Occupation:

CHARTERED ACCOUNTANT

Director 4 :

Name: KEITH GRAHAM

Address: 7A HASLEMERE GARDENS
FINCHLEY
LONDON
N3 3EA

Date of Birth:

09/02/1954

Nationality:

British

Occupation:

CHARTERED ACCOUNTANT

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	1000	GBP100.00
TOTALS		
	1000	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

75 ORDINARY Shares held as at 06/10/2008

Name:

CLAIRE BREWSTER

Address:

Shareholding 2:

75 ORDINARY Shares held as at 06/10/2008

Name:

PAUL BREWSTER

Address:

Shareholding 3:

75 ORDINARY Shares held as at 06/10/2008

Name:

SIMON BREWSTER

Address:

Shareholding 4:

225 ORDINARY Shares held as at 06/10/2008

Name:

ANTHONY JOHN BROOK

Address:

Shareholding 5:

50 ORDINARY Shares held as at 06/10/2008

Name:

KEITH BRIAN DOWDING

Address:

Shareholding 6:

500 ORDINARY Shares held as at 06/10/2008

Name:

MADE SIMPLE GROUP LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **31/10/2008**

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