



Companies House

AR01 (ef)

Annual Return



X38N829S

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Company Name: **MAKE IT REAL SIMPLE LIMITED**

Company Number: **06616371**

Date of this return: **03/05/2014**

SIC codes: **62020**
62090
95110

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

Situation of Registered Office: **6 ROCHESTER COURT**
ANTHONY'S WAY MEDWAY CITY ESTATE
ROCHESTER
KENT
ENGLAND
ME2 4NW

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **ROLAND ANDREW**

Surname: **BEAUMONT**

Former names:

Service Address: **10 GRAVENY CLOSE**
 CLIFFE
 ROCHESTER
 KENT
 ME3 8LB

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

Date of Birth: **07/09/1960** *Nationality:* **BRITISH**
Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHTS ATTACHED TO SHARES ARE AS SPECIFIED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY AND IN ACCORDANCE WITH SECTIONS 54 TO 63 OF TABLE A OF THE COMPANIES ACT 1985. IN PARTICULAR THEY ARE THAT ALL ORDINARY SHARES CARRY THE RIGHT TO ONE VOTE PER SHARE AT ALL GENERAL MEETINGS; NO MEMBER SHALL VOTE AT ANY GENERAL MEETING OR AT ANY SEPARATE MEETING OF THE HOLDERS OF ANY CLASS OF SHARES IN THE COMPANY, EITHER IN PERSON OR BY PROXY, IN RESPECT OF ANY SHARE HELD BY HIM UNLESS ALL MONEYS PRESENTLY PAYABLE BY HIM IN RESPECT OF THAT SHARE HAVE BEEN PAID; ON A POLL, VOTES MAY BE GIVEN EITHER PERSONALLY OR BY PROXY; A MEMBER MAY APPOINT MORE THAN ONE PROXY TO ATTEND ON THE SAME OCCASION; AN INSTRUMENT APPOINTING A PROXY SHALL BE IN WRITING, EXECUTED BY OR ON BEHALF OF THE APPOINTOR AND SHALL BE IN AN AGREED FORM OR IN A FORM AS NEAR THERETO AS CIRCUMSTANCES ALLOW OR IN ANY OTHER FORM WHICH IS USUAL OR WHICH THE DIRECTORS MAY APPROVE; A PROXY NEED NOT BE A MEMBER OF THE COMPANY; IN THE CASE OF JOINT HOLDERS THE VOTE OF THE SENIOR WHO TENDERS A VOTE, WHETHER IN PERSON OR BY PROXY, SHALL BE ACCEPTED TO THE EXCLUSION OF THE VOTES OF THE OTHER JOINT HOLDERS; AND SENIORITY SHALL BE DETERMINED BY THE ORDER IN WHICH THE NAMES OF THE HOLDERS STAND IN THE REGISTER OF MEMBERS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	90
		<i>Total aggregate nominal value</i>	90

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2014 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 : **65 ORDINARY shares held as at the date of this return**
Name: **ROLAND BEAUMONT**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **DANIEL BEAUMONT**

Authorisation

Authenticated

This form was authorised by one of the following:

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